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HKC INTERNATIONAL HOLDINGS LIMITED

香港通訊國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 248)

PROFIT WARNING

This announcement is made by HKC International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”), pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and the potential investors that based on information currently available, the Group is expected to record a net loss of approximately HK\$4.5 million for the six months ended 30 September, 2019 as compared to the net profit of HK\$0.6 million for the six months ended 30 September, 2018. The loss was mainly attributable to, amongst other things, the substantial decrease in sales of mobile phones due to weak retail environment during the period.

The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available to the Company. The Company is still in the process of finalizing the unaudited consolidated results for the six months ended 30 September, 2019 which have not been reviewed or audited by the Company’s auditors. The Group’s unaudited interim results are to be announced at 29 November, 2019. Shareholders of the Company and potential investors are advised to read carefully the interim results announcement of the Company when it is published.

** For identification purpose only*

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
HKC International Holdings Limited
Chan Chung Yee Hubert
Chairman

Hong Kong, 25 November, 2019

As at the date of this announcement, the Board comprises Mr. Chan Chung Yee, Hubert, Mr. Chan Chung Yin, Roy, Mr. Chan Ming Him, Denny, Mr. Wu Kwok Lam and Mr. Ip Man Hon as executive directors and Mr. Chiu Ngar Wing, Dr. Chu Chor Lup and Dr. Law Ka Hung as independent non-executive directors.