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萬隆控股集團有限公司

Ban Loong Holdings Limited

*(incorporated in Bermuda with limited liability)*

(Stock Code: 30)

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE PROFIT WARNING**

Reference is made to the announcement of the Company dated 16 June 2021 in relation to the profit warning of the Company for the year ended 31 March 2021 (the “Announcement”). Unless otherwise specified, all capitalized terms used herein have the same meaning as those defined in the Announcement.

The Board would like to make the following clarification (with amendment **bolded and underlined**) on page 1 of the Chinese version of the Announcement :

「本公司董事會（「董事會」）謹此知會本公司股東（「股東」）及潛在投資者，根據對本集團截至二零二一年三月三十一日止年度（「本年度」）未經審核綜合管理賬目的初步審閱，董事預期本公司擁有人應佔溢利將約為22.5百萬港元，而截至二零二零年三月三十一日止年度的本公司擁有人應佔溢利則為49.6百萬港元，即減少約54.6%。溢利減少主要歸因於貿易分部的毛利率下降，以及發行可換股債券引致財務成本上升所致。」

Save as clarified above, all information contained in the Announcement (both English and Chinese versions) remains unchanged.

By Order of the Board

**Ban Loong Holdings Limited**

**Chow Wang**

*Deputy Chairman & Chief Executive Officer*

Hong Kong, 16 June 2021

*As at the date of this announcement, the Board of the Company comprises:*

Executive Directors:

Mr. Wang Minghui (*Chairman*)

Mr. Chow Wang (*Deputy Chairman & Chief Executive Officer*)

Mr. Yin Pinyao

Mr. Chu Ka Wa (*Chief Financial Officer*)

Mr. Wang Zhaoqing (*Chief Operating Officer*)

Non-executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan