

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Sang Hing Holdings (International) Limited**

**生興控股（國際）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1472)**

### **PROFIT WARNING**

This announcement is made by Sang Hing Holdings (International) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 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 (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available to the Board and the preliminary review of the latest available unaudited consolidated management accounts of the Group for the six months ended 30 September 2023, the Group is expected to record a net loss for the six months ended 30 September 2023 of not less than HK\$6.5 million as compared to a net profit of approximately HK\$2.4 million for the corresponding period in 2022. The loss for the six months ended 30 September 2023 is mainly attributable to the decrease in revenue from civil engineering works and related services by over 50% from Projects W55 and W57 in which the projects were substantially completed and under its maintenance period during the six months ended 30 September 2023.

As at the date of this announcement, the Company is still in the course of finalising the interim results of the Group for the six months ended 30 September 2023. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the latest unaudited consolidated management accounts of the Group for the six months ended 30 September 2023 and other information currently available to the Company which have not been audited or reviewed by the auditors of the Company or has been confirmed by the audit committee of the Board. The information contained in this announcement may be different from the interim results of the Company to be published. The interim results announcement of the Company for the six months ended 30 September 2023 is expected to be published on 28 November 2023.

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

By order of the Board  
**Sang Hing Holdings (International) Limited**  
**Lai Wai**  
*Chairman and Executive Director*

Hong Kong, 22 November 2023

*As at the date of this announcement, the executive Directors are Mr. Lai Wai and Mr. Lai Ying Wah; and the independent non-executive Directors are Professor Leung Yee Tak, Mr. Ho Tai Tung, Ms. Tsang Wing Kiu and Mr. Choi Ho Yan.*