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## **Twintek Investment Holdings Limited**

**乙德投資控股有限公司**

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

**(Stock code: 6182)**

### **PROFIT WARNING**

This announcement is made by Twintek Investment Holdings Limited (the “**Company**”, 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 (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).

Based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the eleven months ended 28 February 2018 and the information currently available, the board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant decline in net profit for year ending 31 March 2018 (the “**Period**”) as compared to the net profit for the year ended 31 March 2017, mainly as a result of (i) the non-recurring listing expenses of approximately HK\$13.7 million incurred during the Period, which had been disclosed under the sections respectively headed “Summary — Material Adverse Change — Impact of listing expenses” and “Financial Information — Impact of listing expenses” of the prospectus of the Company dated 29 December 2017; (ii) the expected decrease in overall gross profit which was mainly attributable to the decrease in contribution from certain supply only projects with higher gross profit margin; and (iii) increase in staff cost and professional fees in relation to the business expansion and compliance with the Listing Rules.

The information contained in this announcement is only based on a preliminary assessment of the information currently available to the Board, including the unaudited consolidated management accounts of the Group for the eleven months ended 28 February 2018, which have neither been reviewed by the audit committee of the Company nor reviewed or audited by the Company's auditors. The Group's annual results for the Period will be audited by the Company's auditor and further reviewed by the audit committee and the Board of the Company prior to finalisation of such accounts. Therefore, the actual results of the Group for the Period, which are expected to be announced by the end of June 2018, may differ from the information contained in this announcement.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Twintek Investment Holdings Limited**  
**Lo Wing Cheung**  
*Chairman and executive Director*

Hong Kong, 19 March 2018

*As at the date of this announcement, the executive Directors are Mr. Lo Wing Cheung (Chairman), Ms. Fung Pik Mei, the non-executive Director is Mr. Wan Ho Yin, and the independent non-executive Directors are Mr. Shu Wa Tung Laurence, Mr. Tam Wai Tak Victor and Mr. Tam Wing Lok.*