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## **LANDRICH HOLDING LIMITED**

**譽樂豐控股有限公司**

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

**(Stock Code: 2132)**

### **PROFIT WARNING**

This announcement is made by Landrich Holding 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 under 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 and potential investors that, based on the preliminary assessment by the Board of the latest available unaudited consolidated management accounts of the Group for the six months ended 30 September 2024 and the latest information available to the Board, the Group is expected to record a net profit for the six months ended 30 September 2024 ranging from approximately HK\$2.0 million to approximately HK\$3.0 million as compared to a net profit of approximately HK\$17.6 million for the six months ended 30 September 2023. The Board considers that such decrease was mainly attributable to the deterioration of the gross profit margin. The lower gross profit margin was primarily due to (i) the delay of site instructions and variations assessments for certain projects; and (ii) the increase in construction costs and staff costs.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the information currently available to the Board and the management accounts for the six months ended 30 September 2024, which have not been audited or reviewed by the Group’s independent auditor nor reviewed by the audit committee of the Company and may be subject to adjustment. The Group is still in the course of finalising its management accounts which are subject to further review and assessment by the Board. Therefore, the Group’s interim results for the six months ended 30 September 2024 may be different from the information set out in this announcement.

The interim results announcement of the Group for the six months ended 30 September 2024 is expected to be published by the end of November 2024. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company when it is published.

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

By Order of the Board  
**Landrich Holding Limited**  
**Tsui Kai Kwong**  
*Chairman and Executive Director*

Hong Kong, 18 November 2024

*As at the date of this announcement, the Board comprises Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis as executive Directors; and Mr. Lee Yan Kit, Mr. Lee Kin Kee and Mr. Kwong Ping Man as independent non-executive Directors.*