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## **TEN PAO GROUP HOLDINGS LIMITED**

### **天寶集團控股有限公司**

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

**(Stock Code: 1979)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Ten Pao Group 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, Laws of Hong Kong).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary review by the Board on the unaudited management accounts of the Group for the six months ended 30 June 2021, which have not been reviewed or audited by the independent auditors and/or the audit committee of the Company, the net profit attributable to equity holders of the Company for the six months ended 30 June 2021 is expected to increase by approximately 90% to 110% as compared with the net profit attributable to equity holders of the Company for the six months ended 30 June 2020. Based on the information currently available, the expected increase in the net profit attributable to equity holders of the Company for the six months ended 30 June 2021 is mainly attributable to the significant increase in customer orders and the continuous improvement in the operation and production efficiency.

As the Company is still in the course of preparing the results of the Group for the six months ended 30 June 2021, the information contained in this announcement is only based on the information currently available to the Company and the preliminary review by the Board on the unaudited management accounts of the Group for the six months ended 30 June 2021, which have not been reviewed or audited by the independent auditors and/or the audit committee of the Company. The actual financial results of the Group for the six months ended 30 June 2021 may differ from what is disclosed in this announcement. The Group's interim results and further details of its financial performance for the six months ended 30 June 2021 will be announced no later than the end of August 2021 in compliance with the requirements under the Listing Rules.

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

By order of the Board  
**Ten Pao Group Holdings Limited**  
**Hung Kwong Yee**  
*Chairman and Chief Executive Officer*

Hong Kong, 12 July 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Hung Kwong Yee and Ms. Yang Bingbing; and the independent non-executive directors of the Company are Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry and Mr. Lee Kwan Hung.*