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HARBOUR EQUINE HOLDINGS LIMITED

維港育馬控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8377)

PROFIT WARNING

This announcement is made by Harbour Equine Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM 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, the Group is expected to record a net loss of approximately HK\$16.5 million for the six months ended 30 June 2023. The net loss has increased by HK\$8.5 million compared to a net loss of HK\$8.0 million for the corresponding period in 2022. The increase in the net loss was mainly due to significant increase of the loss for the equine segment during this period.

The Company is still in the process of finalising the unaudited consolidated results of the Group for the six months ended 30 June 2023. This profit warning announcement is only based on a preliminary assessment by the Board based on the preliminary review of the information currently available to the Board, which has not been reviewed nor audited by the auditor of the Company or the audit committee of the Company. Further details of the Group’s financial results and performance for the six months ended 30 June 2023 will be announced on or about 11 August 2023. Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the results of the Group for the six months ended 30 June 2023.

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

By order of the Board
HARBOUR EQUINE HOLDINGS LIMITED
Wong Kwok Wai, Albert
*Chairman, chief executive officer
and executive Director*

Hong Kong, 7 August 2023

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch, Mr. Leung King Yue, Alex, Mr. Ma Pok Man Josiah and Mr. Shane McGrath; and three independent non-executive Directors, namely, Mr. Sung Alfred Lee Ming, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.harbourequine.com.