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Lap Kei Engineering (Holdings) Limited 立基工程 (控股) 有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1690)

POSITIVE PROFIT ALERT

This announcement is made by Lap Kei Engineering (Holdings) Limited (立基工程(控股)有限公司) (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities ("Listing Rules") on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, based on preliminary assessment of the Group's unaudited consolidated management accounts for the six months ended 30 June 2022 ("Interim 2022") and the information currently available, the Group expects to record a net profit within the range between approximately HK\$6.0 million and HK\$10.0 million for Interim 2022, as compared to the net loss of approximately HK\$3.1 million recorded for the six months ended 30 June 2021.

The Board considers such increase in profit is mainly attributable to (i) an significant increase in revenue during Interim 2022 and (ii) better cost control, which resulted in higher gross profit margin.

The information contained in this announcement represents only a preliminary assessment by the Company based on information currently available to the Company, including the unaudited consolidated management accounts of the Group for Interim 2022, which have not been audited or reviewed by the Company's auditors and have not been reviewed by the audit committee of the Company. As at the date of this announcement, the Company is in the process of finalising the consolidated financial results of the Group for Interim 2022 (the "Interim Results"), and such results are subject to adjustments and may be different from the information disclosed in this announcement. The Interim Results is scheduled to be published in late August 2022 according to the Listing Rules. Shareholders and potential investors are advised to pay attention to and read carefully the Interim Results when it is published. Shareholders and potential investors are advised not to place undue reliance on the information disclosed in this announcement and are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

Lap Kei Engineering (Holdings) Limited

Wong Kang Kwong

Chairman and Executive Director

Hong Kong, 19 August 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Tang Chun Man Joseph; and the independent non-executive Directors of the Company are Mr. Chung Yuk Ming Christopher, Mr. Lau Kwok Lok, Geoffrey and Mr. Tam Chun Chung.