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MOS HOUSE GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

PROFIT WARNING

This announcement is made by MOS House Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2019 (the “**Period**”) and assessment of the information currently available, the Group is expected to record a decrease in profit attributable to owners of the Company by not less than 70% as compared to that of the six months ended 30 September 2018. The Directors consider such decrease was mainly due to the Sino-US trade war and Hong Kong’s ongoing social unrest which have adversely affected the Hong Kong economy, as well as the investment and consumption sentiments of the general public, leading to the decrease in the Group’s total revenue by approximately 21% for the Period.

As the Group is still in the process of finalizing the interim results of the Group for the Period, the information contained in this announcement is only a preliminary assessment by the Board based on the latest information currently available to the Company and the preliminary assessment of the unaudited consolidated management accounts of the Group, which are subject to possible adjustment and review by the Company’s audit committee. Shareholders and potential investors are advised to read the announcement of the Company in relation to the interim results of the Group for the Period carefully.

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

By Order of the Board
MOS House Group Limited
Simon Tso
Chairman

Hong Kong, 19 November 2019

As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Simon Tso and Ms. Tsui To Fei, one non-executive Director, namely Mr. Sincere Wong, and three independent non-executive Directors, namely Mr. Ho Wing Tim, Mr. Ng Wang To and Ms. Law Chui Yuk.