

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 year ended 31 March 2020 (the “**Year**”) and assessment of the information currently available, the Group expects to record a substantial decrease in profit attributable to owners of the Company for the Year by not less than 70% as compared to the last financial year.

The Directors consider such decrease was mainly due to (i) the Sino-US trade war, the occurrence of social movement in Hong Kong as well as the outbreak of the Covid-19 pandemic during the Year, which adversely impacted the normal business operations and performance of the Group; and (ii) the impact on adoption of Hong Kong Financial Reporting Standard 16 “Leases”, which took effect on 1 April 2019 for the Company.

As the Group is still in the process of finalizing the annual results of the Group for the Year, the information contained in this announcement is only a preliminary assessment by the Board based on the latest information currently available to the Board and the unaudited consolidated management accounts of the Group for the Year which have not been audited or reviewed by the Company’s auditors or audit committee, and is subject to possible adjustments. Shareholders and potential investors are advised to read the announcement of the Company in relation to the annual results of the Group for the Year 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 May 2020

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