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APEX ACE HOLDING LIMITED

光麗科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6036)

PROFIT WARNING

This announcement is made by Apex Ace Holding 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group, the Board expects the profit attributable to the owners of the Group for the six months ended 30 June 2019 shall be lower than that for the six months ended 30 June 2018, which is mainly attributable to (i) a significant drop in revenue and gross profit as a result of the slow-down in customers’ demand and deteriorated market conditions, mainly being the results of ongoing US-China trade war; and (ii) an expected increase in provision for doubtful debt.

The information contained in this announcement is only a preliminary assessment by the management of the Company which is based on the operational data available to the management as well as consolidated management accounts which have not been reviewed or audited by the Company’s auditors. Shareholders and potential investors are advised to refer to the details set out in the interim results announcement of the Company for the Year, which is expected to be released in August 2019.

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

By order of the Board
Apex Ace Holding Limited
Lee Bing Kwong
Chairman

Hong Kong, 2 July 2019

As at the date of this announcement, the executive Directors are Mr. Lee Bing Kwong (Chairman and Chief Executive Officer), Mr. Lo Yuen Kin and Ms. Lo Yuen Lai; and the independent non-executive Directors are Mr. Cheung Siu Kui, Mr. Yim Kwok Man and Dr. Chow Terence.

* *For identification purpose only*