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EMBRY HOLDINGS LIMITED

安莉芳控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1388)

PROFIT WARNING

This announcement is made by Embry Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform the shareholders of the Company and potential investors that, based on the information currently available to the Company and the preliminary assessment of the latest consolidated management accounts of the Group for the five months ended 31 May 2019, it is expected that the net profit of the Group for the six months ending 30 June 2019 will decrease, as compared to the same during the same period of last year. The decrease in the net profit of the Group was mainly attributable to, among others, the continuous weak retail environment with more cautious consumption sentiments as a result of the global macroeconomic uncertainties.

The information contained in this announcement is only based on the Board’s preliminary assessment after reviewing the latest consolidated management accounts of the Group for the five months ended 31 May 2019 and the information currently available. The Group’s interim results are subject to changes in market condition for the six months ending 30 June 2019 and to be further reviewed by the Board and the audit committee of the Board. Therefore, the actual interim results of the Group for the six months ending 30 June 2019 may differ from the information contained in this announcement. Shareholders of the Company and potential investors are advised to refer to the details in the interim results announcement of the Company for the six months ending 30 June 2019, which is to be released not later than August 2019.

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

On Behalf of the Board of
Embry Holdings Limited
Cheng Man Tai
Chairman

Hong Kong, 21 June 2019

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Cheng Man Tai (Chairman), Ms. Cheng Pik Ho Liza (Chief Executive Officer), Madam Ngok Ming Chu, Mr. Cheng Chuen Chuen and Ms. Lu Qun; and three independent non-executive Directors, namely Mr. Lau Siu Ki, Mr. Lee Kwan Hung and Prof. Lee T. S.