

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.

BCI Group Holdings Limited

高門集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8412)

INSIDE INFORMATION POSITIVE PROFIT ALERT

This announcement is made by BCI Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM 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**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the three months ended 31 August 2020 (the “**Reporting Period**”) and the information currently available to the Board, the Group is expected to record a profit attributable to owners of the Company of approximately HK\$2 million for the Reporting Period as compared to the unaudited loss attributable to owners of the Company for the three months ended 31 August 2019 of approximately HK\$4.4 million.

The Board considers that the turnaround from loss to profit during the Reporting Period was mainly because (i) a coronavirus pandemic-related rent concessions of approximately HK\$6.6 million obtained by the Group from our several landlords for the previous rent paid; and (ii) the subsidies received from the government of the Hong Kong Special Administrative Region as a result of the outbreak of the coronavirus pandemic in the sum of approximately HK\$2 million for the Group’s businesses in Hong Kong during the Reporting Period.

As at the date of this announcement, the Company is in the course of finalizing its first quarterly results for the Reporting Period. The information contained in this announcement is only a preliminary assessment made by the Board based on the unaudited consolidated management accounts of the Group for the Reporting Period, which have not been reviewed or audited by the audit committee or the auditor of the Company and may be subject to adjustments. Details of the Group’s first quarterly results for the Reporting Period will be disclosed in the first quarterly results announcement of the Company, which is expected to be published on 13 October 2020.

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

By order of the Board
BCI Group Holdings Limited
Ng Shing Joe Kester
Chairman and executive Director

Hong Kong, 9 October 2020

As at the date of this announcement, the executive Directors are Mr. Ng Shing Joe Kester; Ms. Lau Sze Yuen and Mr. Ng Shing Chun Ray, the non-executive Director is Mr. Kan Sze Man and the independent non-executive Directors are Mr. Wong Sui Chi, Mr. Li Lap Sun and Mr. Ng Kwok Kei Sammy.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and beliefs, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.bcigroup.com.hk.