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## **PANTRONICS HOLDINGS LIMITED**

### **桐成控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 1611)**

### **PROFIT WARNING**

This announcement is made by Pantronics Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance.

The Group is expected to record a loss for the six months ended 31 March 2019 as compared to a profit recorded for the previous corresponding financial period.

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

This announcement is made by Pantronics Holdings 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 Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571, Laws of Hong Kong).

The Board of Directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on the management accounts of the Group and the information currently available to the Company, although the Group’s gross profit for the six months ended 31 March 2019 (the “**Interim 2019**”) shows a substantial increase as compared to that for the six months ended 31 March 2018 (the “**Interim 2018**”), the Group is expected to record a loss for the Interim 2019 as compared to a profit recorded for the Interim 2018. Such expected loss is mainly attributable to a one-off tax expense of the Group.

The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available to the Company and management accounts of the Group and such management accounts have not been reviewed, confirmed or audited by the Company's auditors. There may be changes or adjustments following further review of the unaudited management accounts for the Interim 2019 by the Board. The unaudited interim results of the Group for the six months ended 31 March 2019 are expected to be announced by the end of May 2019.

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

By order of the Board  
**PANTRONICS HOLDINGS LIMITED**  
**Lee Chris Curl**  
*Executive Director*

Hong Kong, 6 May 2019

*As at the date of this announcement, the Board comprises (1) Mr. Lee Chris Curl and Mr. Lan Jianzhong as executive Directors; and (2) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.*