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LUMINA GROUP LIMITED

瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

PROFIT ALERT – REDUCTION IN NET LOSS AND IN LOSS ATTRIBUTABLE TO OWNERS

This announcement is made by Lumina Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) 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 of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2024 (the “**Relevant Period**”) and the information currently available to the Board, it is anticipated that the Group will record a net loss and a loss attributable to the owners of the Company of approximately HK\$7.8 million and HK\$2.6 million respectively for the Relevant Period, as compared to a net loss and a loss attributable to the owners of the Company of approximately HK\$8.3 million and HK\$7.0 million respectively for the period ended 30 September 2023.

The Board considers that the expected slight decrease in the net loss was primarily attributable to the net effect of (i) an increase in the gross profit margin due to the increase in the gross profit margin of projects from fire safety system installation services; (ii) an increase in the fair value of financial assets at fair value through profit or loss and (iii) a decrease in the revenue recognised by the Group due to some large projects reaching completion stage and the newly awarded large projects have not yet commenced during the Relevant Period. On the other hand, the decrease in the expected loss attributable to the owners of the Company was mainly due to the allocation of losses to the non-controlling interests, with the losses incurred and attributed to the non-controlling interests arising from the business of production of short videos and animation in the People's Republic of China.

As at the date of this announcement, the Company is still in the process of finalising the interim results of the Group for the Relevant Period. The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the Relevant Period and the information currently available to the Board. Such information has neither been confirmed, reviewed or audited by the Independent Auditor of the Company nor have been confirmed by the Audit Committee of the Company and may be subject to further adjustment based on the receipt of further updated information. Further details of the Group's financial results and performance for the Relevant Period will be published by the end of November 2024 in accordance with the Listing Rules.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

By Order of the Board
Lumina Group Limited
Fok Hau Fai
Chairman and Chief Executive Officer

Hong Kong, 27 November 2024

As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. Fok Hau Fai, Mr. Sung Sing Yan and Ms. Wei Ju; and (ii) three Independent Non-executive Directors, namely Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.