

*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.*

Hyfusin Group Holdings Limited
凱富善集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8512)

PROFIT WARNING

This announcement is made by Hyfusin Group Holdings Limited (the “**Company**” and 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, the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review by the Board of the unaudited consolidated management accounts of the Group and the information currently available to the Board, the Group expects to record an increase in loss attributable to the owners of the Company for the six months ended 30 June 2019 (the “**1stH2019**”) as compared to the corresponding period in 2018.

Based on the information currently available, such expected increase in loss attributable to the owners of the Company was mainly attributable to (i) the deferred sales of goods to the third quarter of 2019 that originally scheduled the shipment in the second quarter of 2019; (ii) the increase in marketing and promotion cost which included the commission to sales representatives for introducing new orders from customers and the consultation service fee in relation to U.S. market consultation; and (iii) the increase in salaries and allowance and increase in number of administrative and finance personnel for the 1stH2019.

The Group is still in the process of finalising its interim results for the 1stH2019. The information in this announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group and the information currently available to the Board, and hence may or may not be accurate. The unaudited consolidated management accounts of the Group for the 1stH2019 have not yet been finalised nor reviewed by the audit committee of the Company. The interim results of the Group for the 1stH2019 may be different to the information referred in this announcement. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the 1stH2019, which is expected to be published by mid-August 2019 in accordance with the GEM Listing Rules.

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

By order of the Board
Hyfusin Group Holdings Limited
WONG Wai Chit
Chairman

Hong Kong, 5 July 2019

As at the date of this announcement, the Directors are:

EXECUTIVE DIRECTORS

Mr. Wong Wai Chit
Mr. Wong Man Chit

NON-EXECUTIVE DIRECTOR

Ms. Wong Fong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Cheong Tat
Mr. Yu Pui Hang
Mr. Ho Chi Wai

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 belief, 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at www.fleming-int.com.