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## **KOS International Holdings Limited**

## 高 奧 士 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8042)

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## POSITIVE PROFIT ALERT

This announcement is made by KOS International 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 of Hong Kong Limited (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 "Directors") of the Company wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the three months ended 31 March 2022 (the "Period") and information currently available to the Company, the Group expects to record (i) revenue of not less than HK\$29 million, as compared to approximately HK\$18.3 million for the corresponding period in 2021, representing an increase of not less than 55%; and (ii) net profit of not less than HK\$4.5 million, as compared to a net loss of approximately HK\$0.8 million for the corresponding period in 2021, representing an increase in profit of not less than approximately HK\$5.3 million.

The expected increase in the Group's net profit for the Period was mainly attributable to the increase in the revenue generated from the recruitment services as a result of the increased demand from the Group's clients from both Hong Kong and Mainland China operations. With the fluctuation of the COVID-19 in the past two years, our clients have been adapting to the COVID-19 pandemic and have also adjusted their recruitment processes and taken appropriate steps and measures to cater their own needs. Thus, our clients' recruitment demands and the services that are provided by the Company during the Period have not been materially affected and hence the revenue generated from the recruitment services of the Group has recorded a significant growth for the three months ended 31 March 2022.

The Company is still in the process of finalising its unaudited consolidated results for the three months ended 31 March 2022. The information contained in this announcement is only based on the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group for the three months ended 31 March 2022 and the information available for the time being, which have neither been reviewed by the audit committee of the Company nor audited by the Company's auditors. The above information may be subject to further adjustment based on further updated information. Shareholders and potential investors are advised to read carefully the quarterly results announcement of the Company for the three months ended 31 March 2022, which is expected to be published by the Company on 12 May 2022.

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

By Order of the Board

KOS International Holdings Limited

Chan Ka Kin Kevin

Chairman

Hong Kong, 10 May 2022

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Ka Kin Kevin (Chairman), Mr. Chan Ka On Eddie and Mr. Chan Ka Shing Jackson; and three independent non-executive Directors, namely, Mr. Poon Kai Kin, Dr. Lau Kin Shing Charles and Mr. Cheung Wang Kei Wayne.

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 enquires, 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 GEM website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and on the Company's website at www.kos-intl.com.