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GREAT WATER
GREAT WATER HOLDINGS LIMITED
建禹集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8196)

FURTHER INFORMATION ON PROFIT WARNING

This announcement is made by Great Water Holdings Limited pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 4 February 2020 in relation to the profit warning of the Company. Capitalised terms used herein have the same meanings as those defined in the Announcement.

Based on a further review of the unaudited consolidated management accounts of the Company for the year ended 31 December 2019 and the information currently available, the Group expects to record a net loss after tax of not less than RMB20 million for the year ended 31 December 2019.

The information contained in this announcement is only based on a review by the Board on the unaudited consolidated management accounts of the Group for the year ended 31 December 2019 and other information currently available to the Board and is not based on figures or information that have been audited or reviewed by the auditors of the Company. As at the date of this announcement, the Group’s consolidated results for the year ended 31 December 2019 have not been finalised, and may be subject to possible adjustments.

Details of the financial information and performance of the Group for the year ended 31 December 2019 will be disclosed as and when the annual results of the Company for the year ended 31 December 2019 are announced.

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

By order of the Board
Great Water Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 7 February 2020

As at the date of this announcement, the executive directors of the Company are Mr. XIE Yang and Mr. HE Xuan Xi; the non-executive director of the Company is Ms. GONG Lan Lan and the independent non-executive directors of the Company are Ms. BAI Shuang, Mr. HA Cheng Yong and Mr. TSE Chi Wai.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 be posted on the website of the Company at www.greatwater.com.cn.