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## **EFT Solutions Holdings Limited**

### **俊盟國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8062)**

## **INSIDE INFORMATION**

This announcement is made by EFT Solutions 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 (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on preliminary assessment of the unaudited consolidated management accounts of the Group for the nine months ended 31 December 2018 and the information currently available to the Board, despite the loss making position for the three months ended 31 December 2018 as a result of the decrease in the revenue from the provision of system support and software solution service as compared to the third quarter of 2017, the Group is expected to record a substantial increase in its profit for the period for the nine months ended 31 December 2018 as compared to the corresponding period in the previous year. Such increase was mainly attributable to the increase in sourcing of electronic fund transfer at point-of-sale terminals and peripheral devices.

The Company is still in the process of finalising the consolidated management accounts of the Group for the nine months ended 31 December 2018, the information contained in this announcement is only a preliminary assessment based on the latest information currently available to the Company, such information has not been audited by the auditors of the Company nor reviewed by the audit committee of the Company. Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the results of the Group for the nine months ended 31 December 2018 which is expected to be published on 12 February 2019.

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

By order of the Board  
**EFT Solutions Holdings Limited**  
**Lo Chun Kit Andrew**  
*Chairman and Chief Executive Officer*

Hong Kong, 11 February 2019

*As at the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew and Mr. Lo Chun Wa; non-executive Directors Ms. Lam Ching Man, Mr. Lui Hin Weng Samuel and Mr. Chan Lung Ming; and independent non-executive Directors Mr. Lam Keung, Ms. Yang Eugenia and Mr. Ng Ming Fai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at [www.eftsolutions.com](http://www.eftsolutions.com).*