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e p i c u r e a n | 惟膳
Epicurean and Company, Limited
惟膳有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8213)

PROFIT WARNING

This announcement is made by Epicurean and Company, Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company is still in the process of finalising the Group’s financial results for the financial year ended 31 March 2016. Based on the preliminary review of the unaudited management accounts of the Group and after taking into account (i) the one-off disposal gain of approximately HK\$10.1 million from the disposal of certain subsidiaries of the Company (for the details of the above disposal, please refer to the announcement of the Company dated 18 August 2015 and the circular of the Company dated 7 September 2015) and (ii) impairment loss recognised in respect of certain tangible and intangible assets of approximately HK\$13.1 million, the Company is currently expected to record a loss for its financial year ended 31 March 2016, the amount of which will be greater than that of the corresponding period in 2015.

The information contained in this announcement is only a preliminary assessment made by the management of the Company with reference to the information currently available including the unaudited consolidated management accounts of the Group, and such information has not yet been confirmed or audited by the Company’s external auditors. The annual consolidated financial results of the Group for the financial year ended 31 March 2016 are expected to be announced on 27 June 2016 and the related annual report will be published thereafter.

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

By Order of the Board
Epicurean and Company, Limited
Tang Sing Ming Sherman
Chairman

Hong Kong, 10 June 2016

As at the date of this announcement, Company's executive director is Mr. Tang Sing Ming Sherman; independent non-executive directors are Mr. Bhanusak Asvaintra, Mr. Chan Kam Fai Robert and Mr. Chung Kwok Keung Peter.

This announcement, for which the directors (the "Directors") of Epicurean and Company, Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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 GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.