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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 three months ended 30 June 2016 (“**First Quarter of 2016**”). Based on the preliminary review of the unaudited consolidated financial information of the Group, it is expected that the Company would record a loss of approximately HK\$13.8 million for the First Quarter of 2016 which represents a considerable increase for more than 58% as compared with the unaudited loss of HK\$8.7 million for the corresponding period last year. Such considerable increase in loss was primarily attributable to the closure of certain restaurants of the Group upon their lease expiry on the existing brands and disposal of certain operating subsidiaries of the Group compared with the corresponding period last year.

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 reviewed or audited by the Company’s external auditors. The quarterly consolidated financial results of the Group for the First Quarter of 2016 are expected to be announced on 10 August 2016.

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, 2 August 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.