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## **ROMA GROUP LIMITED**

**羅馬集團有限公司\***

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

**(Stock code: 8072)**

### **PROFIT WARNING**

This announcement is made by Roma Group 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 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 informs the shareholders of the Company (the “Shareholders”) and potential investors that, based on the unaudited consolidated management accounts of the Group, it is expected that the Group may record a loss attributable to owners of the Company for the nine months ended 31 December 2017, as compared with the profit of approximately HK\$21.0 million for the nine months ended 31 December 2016. It was mainly attributable to a decrease of approximately 40% in the Group’s total revenue during the nine months ended 31 December 2017 as compared with that for the nine months ended 31 December 2016.

The information in this announcement is only based on the information currently available to the Group and the unaudited consolidated management accounts of the Group for the nine months ended 31 December 2017 prepared by the management of the Company, which have not been finalised as at the date hereof. The Company expects to publish an announcement on the third quarterly results of the Group for the nine months ended 31 December 2017 on 8 February 2018.

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

By order of the Board  
**Roma Group Limited**  
**Yue Kwai Wa Ken**  
*Executive Director, Chief Executive Officer,  
Chairman and Company Secretary*

Hong Kong, 6 February 2018

*\* for identification purpose only*

*As at the date of this announcement, the executive Directors are Ms. Chan Hong Nei Connie and Mr. Yue Kwai Wa Ken, and the independent non-executive Directors are Mr. Choi Wai Tong Winton, Mr. Ko Wai Lun Warren, Ms. Li Tak Yin and Mr. Wong Tat Keung.*

*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 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 Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at [www.romagroup.com](http://www.romagroup.com).*