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## **MAINLAND HEADWEAR HOLDINGS LIMITED**

**飛達帽業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1100)**

### **CLARIFICATION ON POSITIVE PROFIT ALERT ANNOUNCEMENT**

Reference is made to the Chinese version of the positive profit alert announcement (the “**Announcement**”) of Mainland Headwear Holdings Limited (the “**Company**”) dated 16 January 2023. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company would like to clarify that there is an inadvertent translation error in the last paragraph on page 2 of the Chinese version of the Announcement which should be revised by the following (with the change underlined for ease of reference):

然而，由於本集團貿易業務分部的表現未如理想，上述產能提升及銷售成本下降帶來的積極影響被部份抵銷。誠如中期報告所述，於截至二零二二年六月三十日止六個月，本集團錄得可報告分部虧損約23,100,000港元。於二零二二年下半年，由於美國經濟不景氣，本集團貿易業務分部繼續受到影響。儘管二零二二年全球經濟衰退、高通脹及地緣政治緊張局勢帶來負面影響，但本集團主要通過擴大產能，成功保持年度業務量的強勁增長，在抵銷貿易業務分部的虧損後，令綜合純利達致大幅增長。

The relevant disclosure in the English version of the Announcement is correct. The Company also confirms that, except as clarified above, all other information contained in the Chinese version of the Announcement is correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement, and in that connection the existing Announcement in the form as it is now will continue to be valid.

\* *for identification purpose only*

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

By order of the Board  
**Mainland Headwear Holdings Limited**  
**Ngan Hei Keung**  
*Chairman*

Hong Kong, 16 January 2023

*As at the date hereof, the Board of Directors of the Company comprises eight directors, of which five are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, BBS, JP, Mr. James S. Patterson, Mr. Ngan Siu Hon, Alexander and Mr. Lai Man Sing; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Liu Tieh Ching, Brandon, JP and Mr. Gordon Ng.*