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## **eBROKER GROUP LIMITED**

### **電子交易集團有限公司**

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

**(Stock Code: 8036)**

### **PROFIT ALERT**

This announcement is made by eBroker Group 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 (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (“**Board**”) wishes to provide the shareholders (“**Shareholders**”) and potential investors of the Company that based on the preliminary assessment of the latest unaudited consolidated management accounts of the Group and information currently available, the Group is expected to record a total comprehensive income attributable to owners of the Company of approximately HK\$1.5 million for the 6 months ended 30 June 2025 as compared with total comprehensive expense of approximately HK\$1.4 million for the 6 months ended 30 June 2024. The Board considers that the change from loss to income is mainly attributed to the increase in fair value gain on financial assets and reduction in staff costs.

The information contained in this announcement is only based on the preliminary assessment of the consolidated management accounts of the Group and information currently available. The Group is still in the process of finalising the interim results for the 6 months ended 30 June 2025 which will be published on or about 28 August 2025.

**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  
**eBroker Group Limited**  
**Chan Lap Tak, Douglas**  
*Chairman*

Hong Kong, 18 August 2025

*As at the date of this announcement, the executive Directors are Mr. CHAN Lap Tak, Douglas, Mr. LO Chi Ho and Ms. Catherine CHAN and the independent non-executive Directors are Mr. CHAN Chi Kwong Dickson, Mr. LIU Kin Sing and Mr. AU YEUNG Po Fung.*

*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 website of GEM at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at [www.ebrokersystems.com](http://www.ebrokersystems.com).*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*