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## SMART CITY DEVELOPMENT HOLDINGS LIMITED

### 智城發展控股有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：8268)

#### 內幕消息

#### 澄清公告 關於盈喜預告

茲提述本公司於2022年6月17日就本公司截至二零二二年三月三十一日止財政年度的盈喜預告及於2022年6月19日發布之澄清公告(統稱「該等公告」)。本公告所用詞彙與該公告所界定者俱有相同涵義。

董事會謹此對該公告之英文版的第一頁作出以下澄清(修訂之處以加粗及下劃線方式表示)：

“The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 March 2022, the Group is expected to record a substantial increase in profit attributable to owners of the Company for the year to not more than HK\$17.0 million for the year ended 31 March 2022, as compared with approximately HK\$9.8 million for the year ended 31 March 2021. Based on the information currently available to the Board, such an increase mainly arose from (i) the increase in operating profit in the construction business segment of approximately HK\$10 million, as compared to the year ended 31 March 2021; (ii) the gain arising from the disposal of 85.7% of the issued share capital of Deson Construction Engineering Limited of approximately HK\$3.0 million during the year ended 31 March 2022; and (iii) the decrease in operating profit in the securities investment segment of approximately HK\$6.0 million, as compared to the year ended 31 March 2021.”

除上文所澄清者外，該等公告(中英文版)所載全部資料保持不變。

承董事會命  
智城發展控股有限公司  
執行董事  
洪君毅

香港，二零二二年六月二十日

於本公告日期，董事會由執行董事洪君毅先生及劉寶儀女士；及獨立非執行董事黃玉麟先生、林偉雄先生及區瑞明女士組成。

本公告乃遵照香港聯合交易所有限公司GEM證券上市規則的規定而提供有關本公司的資料，本公司之董事願共同及個別對此負全責。本公司之董事經作出一切合理查詢後，確認就彼等所深知及確信，本公告所載資料在一切重要方面均屬準確及完整，並無誤導或欺詐成份，且本公告並無遺漏任何其他事項致使本公告所載任何陳述或本公告產生誤導。

本公告將自其刊發日期起計一連最少七天刊載於GEM網站([www.hkgem.com](http://www.hkgem.com))的「最新上市公司公告」一頁及本公司網站([www.smartcity-d.com](http://www.smartcity-d.com))內。