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UTS MARKETING SOLUTIONS HOLDINGS LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6113)

PROFIT WARNING

This announcement is made by UTS Marketing Solutions Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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 the financial information currently available, the Group expects the amount of net profit for the six months ended 30 June 2019 would decrease by approximately 32.4% as compared to the amount of net profit over the same period in 2018.

The Board believes that the decrease in the net profit for the six months ended 30 June 2019 was primarily attributable to the decrease in revenue from the business in Malaysia. Such decrease in revenue was attributable to the lower in number of workstations ordered by our clients from the insurance and other sectors, in particular, the charitable organisations.

Despite the above, the Board considers that the overall operations of the Group remain sound and intact. The Group’s overall financial position also remains healthy.

The Company is still in the process of finalising its results for the six months ended 30 June 2019. The information contained in this announcement is only a preliminary assessment by the Board based on the figures and information currently available, and have not been audited or reviewed by the Company’s auditor or the audit committee of the Company. Further details of the Group’s financial results for the six months ended 30 June 2019 will be announced in or around end of August 2019.

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

By Order of the Board
UTS Marketing Solutions Holdings Limited
Ng Chee Wai
Chairman

Hong Kong, 11 July 2019

As at the date of this announcement, the executive Directors are Mr. Ng Chee Wai (Chairman), Mr. Lee Koon Yew (Chief Executive Officer) and Mr. Kwan Kah Yew; and the independent non-executive Directors are Mr. Lee Shu Sum Sam, Mr. Kow Chee Seng and Mr. Chan Hoi Kuen Matthew.