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**EXPERT
EXPERT SYSTEMS HOLDINGS LIMITED**

思博系統控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8319)

PROFIT WARNING

This announcement is made by Expert Systems Holdings 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 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 “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the Board, the Group is estimated to record a decrease in profit attributable to owners of the Company for the year ended 31 March 2026 (“**FY2026**”) in the range of approximately 70% to 75% as compared to the year ended 31 March 2025 (“**FY2025**”). The decrease in profit attributable to owners of the Company was primarily attributable to the following reasons:

- (i) Other income and gains, net decreased in FY2026, primarily due to a decline in interest rates which resulted in reduction of bank interest income.
- (ii) Additional expenses were incurred in FY2026 arising from investments in the Group’s Managed Service Provider business, a newly set up business unit, to address the growing market demand for the managed services.
- (iii) Non-recurring expenses of approximately HK\$5.1 million in relation to the termination of a service agreement with a customer were recorded in FY2026 (for details please refer to the Company’s announcements dated 25 November 2025).

The Company is still in the progress of finalising its consolidated results for FY2026. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the information currently available as aforementioned, which has not been reviewed by the audit committee or the auditor of the Company, and is therefore subject to change and adjustment. Shareholders and potential investors are advised to read carefully the results announcement of the Company for FY2026, which will be published by the end of June 2026 in accordance with the requirements of the GEM Listing Rules.

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

On behalf of the Board of
Expert Systems Holdings Limited
Wong Chu Kee Daniel
Chairman and non-executive Director

Hong Kong, 10 June 2026

As at the date of this announcement, the Board comprises of (1) Executive Directors: Mr. Lau Wai Kwok, Mr. Chan Kin Mei Stanley, Ms. Lau Tsz Yan and Mr. So Cheuk Wah Benton; (2) Non-executive Directors: Mr. Wong Chu Kee Daniel and Mr. Chu Siu Sum Alex; and (3) Independent non-executive Directors: Mr. Au Yu Chiu Steven, Mr. Ko Man Fu and Mr. Mak Wai Sing.

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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least seven days from the date of its posting and the Company's website at www.expertsystems.com.hk.