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EFT Solutions Holdings Limited
俊盟國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8062)

CLARIFICATION ANNOUNCEMENT

This announcement is made by EFT Solutions Holdings Limited (the “**Company**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 17.10 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange. Reference is made to the announcement of the Company dated 5 June 2019 (the “**Announcement**”) in relation to the profit warning. Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the Announcement.

The Board wishes to further inform the Shareholders and potential investors that, based on (i) the information currently available to the Board; and (ii) the preliminary assessment of the unaudited consolidated management accounts of the Group for the Current Year which have not been audited or reviewed by the auditor of the Company or confirmed by the audit committee of the Company and is subject to possible adjustments upon further review, the Group is expecting to report a decrease of not less than 20% in the profit attributable to the Shareholders for the Current Year as compared to the year ended 31 March 2018. Save for above, all information in the Announcement remains unchanged.

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

By order of the Board
EFT Solutions Holdings Limited
Lo Chun Kit Andrew
Chairman and Chief Executive Officer

Hong Kong, 6 June 2019

As of the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew, Mr. Lo Chun Wa; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel and Mr. Chan Lung Ming; and independent non-executive Directors Ms. Yang Eugenia, Mr. Ng Ming Fai and Dr. Wu Wing Kuen, B.B.S..

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 Stock Exchange's website at www.hkexnews.hk and the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at www.eftsolutions.com.