

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



1957 & Co. (Hospitality) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8495)

PROFIT ALERT — REDUCTION OF LOSS

This announcement is made by 1957 & Co. (Hospitality) 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 of Hong Kong Limited (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 “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the “**Reporting Period**”) and other information currently available to the Group, the Group is expected to record a net loss of approximately HK\$1.0 million for the Reporting Period as compared to the net loss of approximately HK\$2.6 million for the corresponding period in 2025.

The Board believes that the expected reduction of net loss for the Reporting Period is mainly attributable to an increase in the Group’s other income, net, which primarily comprised (i) the release of a deposit of HK\$2,650,000 retained by the Group pursuant to a settlement agreement in respect of the non-completion of the proposed business transfer of the restaurant business under the Akanoshou brand in Causeway Bay; and (ii) government grants of approximately HK\$235,000 recognised under the Technology Voucher Programme approved by the Innovation and Technology Commission during the six months ended 30 June 2026.

The Company is still in the process of finalising the results of the Group for the Reporting Period. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the information currently available, including the unaudited consolidated management accounts of the Group for the Reporting Period, which have not been audited or reviewed by the auditors or the audit committee of the Company. The Group’s actual results for the Reporting Period may differ from the information disclosed in this announcement. Shareholders and potential investors are advised to refer to the details of the Company’s interim results announcement for the Reporting Period, which is expected to be published in late August 2026.

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

By order of the Board
1957 & Co. (Hospitality) Limited

Lau Ming Fai

Deputy Chief Executive Officer and Executive Director

Hong Kong, 17 August 2026

As of the date of this announcement, the executive Directors are Mr. Kwok Chi Po, Mr. Lau Ming Fai, Ms. Tsui Ngan Fun and Ms. Lin Huiqin; the non-executive Director is Mr. Chan Wai Fung; and the independent non-executive Directors are Mr. Yim Hong Cheuk Foster, Mr. Huen, Felix Ting Cheung and Ms. Lung Pui Ying Amy.

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 “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of publication and on the website of the Company at www.1957.com.hk.