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## **PERFECT SHAPE BEAUTY TECHNOLOGY LIMITED**

**必瘦站美容科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1830)**

### **ANNOUNCEMENT POSITIVE PROFIT ALERT**

The board (the “**Board**”) of directors (the “**Directors**”) of the Perfect Shape Beauty Technology Limited (the “**Company**”) wishes to inform the shareholders and potential investors that, based on the unaudited consolidated management accounts of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2018 (the “**Year**”), it is expected that the Group’s operating profit for the Year will substantially increase by over 100% as compared to the corresponding period of last year.

Based on the information currently available to the Company, the Board believes that the expected increase in the Group’s operating profit was mainly attributable to the (i) increase in average spending per customer due to improvement in customer satisfaction; (ii) increase in profit margin as a result of effective cost control; and (iii) gain from disposal of available-for-sale financial assets as compared to the corresponding period of last year.

As the results for the Year have not been finalised, the information contained in this announcement is based on a preliminary assessment by the Board based on information currently available to it including the unaudited consolidated management accounts of the Group for the Year, which have not been confirmed, reviewed or audited by the auditors of the Company.

The Company is still in the course of finalising the annual results of the Group for the Year. The annual results announcement for the Year will be released by the end of June 2018.

**Shareholders and potential investors of the Company are cautioned not to unduly rely on such data and are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Perfect Shape Beauty Technology Limited**  
**Dr. Au-Yeung Kong**  
*Chairman*

Hong Kong, 15 May 2018

*As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai and Ms. Au-Yeung Hung as executive Directors and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive Directors.*