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## **DOMINATE GROUP HOLDINGS COMPANY LIMITED**

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

**(Stock Code: 8537)**

### **INSIDE INFORMATION**

This announcement is made by Dominate Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 2 April 2019, the Group discovered an unauthorised access to its IT system and its POS system, while certain financial records and data have been lost as a result of the unauthorised access (the “**Issue**”). The Group outsourced the maintenance of its IT and POS systems to an independent contractor. After the discovery of the Issue, the Group has made a report to the Hong Kong Police Force and will assist in the investigation. The Group has also worked with the contractor to recover the Group’s IT system and POS system and the same have resumed full operation.

With regard to the Issue and in order to recover the financial records and data, the management is actively cooperating with the Group’s IT contractor for possible recovery from its backup database, while the Group’s accounting department will also retrieve financial records and data from physical copies of financial records and books. It is expected that a reasonable amount of time will be needed for the full recovery of the financial records and data.

The Directors believe that the Issue is an isolated event and it will not have any material adverse impact on the Group’s operations and financial conditions. The Directors currently do not foresee that the Issue will affect the Company’s compliance with the relevant financial reporting requirements for the forthcoming publication of annual results of the Group under the GEM Listing Rules.

The Group will commence a thorough investigation regarding the Issue and conduct a comprehensive check on its IT system. Upon completion of such investigation, the Group will implement appropriate upgrades of its IT system to defend against any further unauthorised access or attacks. The Group will continue to strengthen the security of its IT system from time to time.

Further announcement(s) and updates will be made in relation to the Issue as and when appropriate.

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

By order of the board of directors  
**Dominate Group Holdings Company Limited**  
**Mr. Fu Chun Keung**  
*Chairman*

Hong Kong, 2 April 2019

*As at the date of this announcement, the executive Directors are Mr. Fu Chun Keung, Ms. Cheung Lai Yuk and Ms. Fu Wan Ling; and the independent non-executive Directors are Mr. Chan Cheong Tat, Mr. Wong Wing Keung Meyrick and Mr. Chan Chi Ming Tony.*

*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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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](http://www.hkexnews.hk) and on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting. This announcement will also be published on the Company's website at [www.dghcl.com](http://www.dghcl.com).*