

## APPENDIX 4D

<b>Name of Entity:</b>	Love Group Global Ltd (ASX:LVE)
<b>ABN:</b>	82 009 027 178
<b>Current Financial Period Ended:</b>	Half-Year ended 31 December 2021
<b>Previous Corresponding Reporting Period:</b>	Half-Year ended 31 December 2020

### 1. RESULTS FOR ANNOUNCEMENT TO THE MARKET

	Percentage change Up or Down	%		\$
Revenue from continuing activities	Up	28%	to	1,909,726
Profit from ordinary activities after tax attributable to members	Up	164%	to	148,936
Profit for the period attributable to members	Up	158%	to	144,022

### 2. DIVIDENDS AND DISTRIBUTIONS

Dividends	Amount per Security	Franked amount per security
Interim Dividend – Current reporting period	Nil	Nil
Final Dividend	Nil	Nil
Previous corresponding period	Nil	Nil

**Record date for determining entitlements to dividends (if any):**

Not Applicable

**Brief explanation of any of the figures reported above necessary to enable the figures to be understood:**

Refer to Half Year Financial Report (Attachment 1).

The half-yearly financial report is to be read in conjunction with the most recent annual financial report.

### 3. NET TANGIBLE ASSETS PER SECURITY

Net Tangible Assets / (Liabilities) (NTA)	December 2021	December 2020
Net Tangible Assets / (Liabilities) per security (before tax)	1.28 cents per share	1.71 cents per share
Net Tangible Assets / (Liabilities) per security (after tax)	1.28 cents per share	1.71 cents per share

### 4. DETAILS OF ENTITIES OVER WHICH CONTROL HAS BEEN GAINED OR LOST DURING THE PERIOD

None

### 5. DETAILS OF ASSOCIATES AND JOINT VENTURE ENTITIES


None

### 6. AUDIT / REVIEW STATUS

This report is based on the Half-Year Financial Report which has been independently reviewed by our Company's auditor. A copy of the review report is included in the Half-Year Financial Report (Attachment 1).

### 7. ATTACHMENTS FORMING PART OF APPENDIX 4D

Attachment Number	Details
1	Financial Report for the Half-Year Ended 31 December 2021

Signed By (Director):	
Print Name:	Michael Ye
Date:	21 February 2022

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# LOVE GROUP

Stock code: LVE

## **LOVE GROUP GLOBAL LTD**

ABN 82 009 027 178

Interim Financial Report

For the half-year ended 31 December 2021

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# Love Group Global Ltd

## Directors' Report – 31 December 2021

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The Directors of Love Group Global Ltd (the "Company") present the financial report of the Company and its controlled entities (the "Group") for the half-year ended 31 December 2021.

### Directors

Details of the Directors of the Company in office at any time during or since the end of the half-year end at the date of this report are:

Terence Grigg	Chairman and Non-Executive Director
Michael Ye	Executive Director and Chief Executive Officer
Tod McGrouther	Non-Executive Director

### Company Secretaries

Nicholas Ong - Company Secretary

### Principal activities

The principal continuing activities of the Group was Dating Services which including provision of matchmaking and dating product and services, including personalised matchmaking services, the Lovestruck and Noonswoon dating apps and member events.

# Love Group Global Ltd

## Directors' Report – 31 December 2021

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### Operating Results and Financial Review

Below is a summary of the operating results for the period:

	<b>31-Dec-21</b>	<b>31-Dec-20</b>
	\$	\$
Revenue	1,909,726	1,490,552
Net profit / (loss) before tax	148,936	(234,026)

#### **Financial Performance**

Revenue: H1 FY2022 total revenues increased 28% to \$1,909,726 compared to \$1,490,552 for the H1 of FY 2021.

Net profit / (loss): H1 FY2022 net profit before tax and net profit as a percentage of revenue were \$148,936 and 8%, respectively, compared to net loss (\$234,026) and (16)%, respectively, for the H1 of FY2021.

Business continues to be impacted by COVID restrictions in our key markets of Hong Kong, Singapore and Bangkok.

#### **Operating Cash Flow and Cash Balance**

H1 FY2022 net operating cash inflow was \$105,511. As of December 31, 2021, total cash and cash equivalents, were \$1,405,897, and no debt.

#### **Outlook**

Looking ahead, we expect market conditions to continue to depend on government restrictions that may be put in place depending on COVID-19 developments in each of our existing cities of Hong Kong, Singapore and Bangkok.

Love Group will continue to adopt a flexible operational approach with the goal of maximizing profitability, as measured by operating cash flows generated by each city. The company will focus on increasing the number of active members, consultations and dates arranged to drive revenue growth across its matchmaking and online dating businesses.

At the same time, we will continue to manage our business in a prudent manner as a result of the ongoing COVID-19 pandemic, and control our operating expenses to be in line with our sales levels to maintain adequate balance sheet strength and liquidity.

#### **Significant changes in the state of affairs**

There were no significant changes in the state of affairs of the Group during the half-year.

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### Auditor's independence declaration

A copy of the auditor's independence declaration as required under section 307C of the *Corporations Act 2001* in relation to the review for the half-year is set out immediately after this directors' report.

Signed in accordance with a resolution of the Directors made pursuant to s.306(3)(a) of the *Corporations Act 2001*.



**Michael Ye**

Director

Hong Kong

21 February 2022

**RSM Australia Partners**

Level 32, Exchange Tower  
2 The Esplanade Perth WA 6000  
GPO Box R1253 Perth WA 6844

T +61 (0) 8 92619100  
F +61 (0) 8 92619111  
www.rsm.com.au

**AUDITOR'S INDEPENDENCE DECLARATION**

As lead auditor for the review of the financial report of Love Group Global Ltd for the half-year ended 31 December 2021, I declare that, to the best of my knowledge and belief, there have been no contraventions of:

- (i) the auditor independence requirements of the *Corporations Act 2001* in relation to the review; and
- (ii) any applicable code of professional conduct in relation to the review.



RSM AUSTRALIA PARTNERS



AIK KONG TING  
Partner

Perth, WA  
Dated: 21 February 2022

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## CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE HALF-YEAR ENDED 31 DECEMBER 2021

	Note	31 Dec 2021 \$	31 Dec 2020 \$
Revenue from continuing operations			
Dating Services		1,909,645	1,461,671
Interest Income		81	118
	3	<u>1,909,726</u>	<u>1,461,789</u>
Other Income	3	-	28,763
Expenses			
Auditing and accounting fees		(32,827)	(37,755)
Consulting fees		(15,688)	(18,682)
Depreciation and amortisation		(36,594)	(194,800)
Employee benefits expense - SG&A		(521,781)	(532,761)
Employee benefits expense - R&D		(61,176)	(74,533)
Event expenses		(319)	(766)
Finance costs		(6,130)	(15,076)
Insurance		(16,483)	(17,288)
Marketing expenses		(895,444)	(680,128)
Matchmaking expenses		(4,003)	(405)
Other expenses		(83,388)	(76,045)
Payment process fees		(42,651)	(59,942)
Recruitment expenses		(2,833)	(2,300)
Research and development		(39,025)	(14,107)
Travel expenses		(128)	(82)
Foreign exchange gains and losses		(2,320)	92
		<u>(1,760,790)</u>	<u>(1,724,578)</u>
<b>Profit / (Loss) before income tax</b>		<b>148,936</b>	<b>(234,026)</b>
Income tax		-	-
<b>Profit / (Loss) for the half year</b>		<b><u>148,936</u></b>	<b><u>(234,026)</u></b>
<b>Other comprehensive income for the half year</b>			
Exchange difference on conversion of foreign operation		(4,914)	(13,225)
<b>Total comprehensive income / (loss) for the half year</b>		<b><u>144,022</u></b>	<b><u>(247,251)</u></b>
<b>Earnings/(loss) per share for profit/(loss) attributable to the ordinary equity holders of the Company</b>		<b>Cents</b>	<b>Cents</b>
Basic earnings / (losses) per share		0.4	(0.6)
Diluted earnings / (losses) per share		0.4	(0.6)

*The above consolidated statement of profit or loss and other comprehensive income should be read in conjunction with the accompanying notes.*

# Love Group Global Ltd

## CONSOLIDATED STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2021

	Note	31 Dec 2021 \$	30 Jun 2021 \$
<b>ASSETS</b>			
<b>Current assets</b>			
Cash and cash equivalents		1,405,897	1,384,036
Trade and other receivables		8,191	2,028
Other assets		82,512	88,870
<b>Total Current Assets</b>		<b>1,496,600</b>	<b>1,474,934</b>
<b>Non-current assets</b>			
Plant and equipment		3,909	8,772
Right-of-use asset		56,535	181,836
<b>Total Non-Current Assets</b>		<b>60,444</b>	<b>190,608</b>
<b>Total Assets</b>		<b>1,557,044</b>	<b>1,665,542</b>
<b>LIABILITIES</b>			
<b>Current liabilities</b>			
Trade and other payable		277,948	246,553
Contract liabilities		705,725	791,882
Lease liabilities		52,515	229,564
<b>Total Current Liabilities</b>		<b>1,036,188</b>	<b>1,267,999</b>
<b>Non-current liabilities</b>			
Lease liabilities		-	20,709
<b>Total Non-current Liabilities</b>		<b>-</b>	<b>20,709</b>
<b>Total Liabilities</b>		<b>1,036,188</b>	<b>1,288,708</b>
<b>Net Assets</b>		<b>520,856</b>	<b>376,834</b>
<b>EQUITY</b>			
Contributed equity	4	16,500,232	16,500,232
Reserves		818,216	823,130
Accumulated loss		(16,797,592)	(16,946,528)
<b>Total Equity</b>		<b>520,856</b>	<b>376,834</b>

The above consolidated statement of financial position should be read in conjunction with the accompanying notes.

**CONSOLIDATED STATEMENT OF CHANGES IN EQUITY  
FOR THE HALF-YEAR ENDED 31 DECEMBER 2021**

	Contributed equity \$	Share based payments reserve \$	Accumulated losses \$	Foreign currency translation reserve \$	Total equity \$
<b>Balance at 1 July 2020</b>	<b>16,500,232</b>	<b>1,162,834</b>	<b>(16,349,483)</b>	<b>(373,949)</b>	<b>939,634</b>
Loss for the half year	-	-	(234,026)	-	(234,026)
Other comprehensive loss	-	-	-	(13,225)	(13,225)
<b>Total comprehensive loss for half year</b>	<b>-</b>	<b>-</b>	<b>(234,026)</b>	<b>(13,225)</b>	<b>(247,251)</b>
<b>Balance at 31 December 2020</b>	<b>16,500,232</b>	<b>1,162,834</b>	<b>(16,583,509)</b>	<b>(387,174)</b>	<b>692,383</b>
<b>Balance at 1 July 2021</b>	<b>16,500,232</b>	<b>1,162,834</b>	<b>(16,946,528)</b>	<b>(339,704)</b>	<b>376,834</b>
Profit for the half year	-	-	148,936	-	148,936
Other comprehensive loss	-	-	-	(4,914)	(4,914)
<b>Total comprehensive income for half year</b>	<b>-</b>	<b>-</b>	<b>148,936</b>	<b>(4,914)</b>	<b>144,022</b>
<b>Balance at 31 December 2021</b>	<b>16,500,232</b>	<b>1,162,834</b>	<b>(16,797,592)</b>	<b>(344,618)</b>	<b>520,856</b>

*The above consolidated statement of changes in equity should be read in conjunction with the accompanying notes.*

**CONSOLIDATED STATEMENT OF CASH FLOWS**  
**FOR THE HALF-YEAR ENDED 31 DECEMBER 2021**

	31 Dec 2021	31 Dec 2020
	\$	\$
<b>Cash flows from operating activities</b>		
Receipts from customers	1,793,091	1,545,452
Payments to suppliers and employees	(1,681,521)	(1,565,536)
Interest paid	(6,140)	-
Other revenue	-	28,477
Interest received	81	118
Net cash from operating activities	<u>105,511</u>	<u>8,511</u>
<b>Cash flows from investing activities</b>		
Payments for plant and equipment	-	(654)
Proceeds from disposal of plant and equipment	-	973
Net cash from investing activities	<u>-</u>	<u>319</u>
<b>Cash flows from financing activities</b>		
Payment of lease liabilities	(105,535)	(85,939)
Net cash used in financing activities	<u>(105,535)</u>	<u>(85,939)</u>
<b>Net decrease in cash held</b>	(24)	(77,109)
Cash and cash equivalents at the beginning of the half year	1,384,036	1,512,111
Effects of exchange changes on the balances held in foreign countries	21,885	(56,717)
Cash and cash equivalents at the end of the half year	<u>1,405,897</u>	<u>1,378,285</u>

*The above consolidated statement of cash flows should be read in conjunction with the accompanying notes.*

## NOTES TO AND FORMING PART OF FINANCIAL STATEMENTS

FOR THE HALF-YEAR ENDED 31 DECEMBER 2021

### 1. BASIS OF PREPARATION

This consolidated interim financial statements for the half-year reporting period ended 31 December 2021 have been prepared in accordance with the *Corporations Act 2001* and Australian Accounting Standard AASB134 '*Interim Financial Reporting*'. Compliance with AASB134 ensures compliance with International Financial Reporting Standard IAS 34 '*Interim Financial Reporting*'. The interim financial statements reflect the operations and performance for the Company and its controlled entities as a consolidated group (the "Group").

These interim financial statements do not include all the notes of the type normally included in an annual financial report. Accordingly, this report is to be read in conjunction with the annual report of the Group for the year ended 30 June 2021 and considered together with any public announcements made by Love Group Global Ltd during the interim reporting period.

The accounting policies and methods of computation are consistent with those adopted in the most recent annual financial report and the corresponding interim reporting period, except as set out below:

#### **New and amended standards adopted by the Group**

The Group has adopted all applicable new and amended Australian Accounting Standards and AASB Interpretations that are mandatory to the current reporting period.

Any new or amended Accounting Standards or Interpretations that are not yet mandatory have not been early adopted.

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## NOTES TO AND FORMING PART OF FINANCIAL STATEMENTS

FOR THE HALF-YEAR ENDED 31 DECEMBER 2021

### 2. OPERATING SEGMENT

The operating segments are based on the units identified in the operating reports reviewed by the Board and executive management, and that are used to make strategic decision, in conjunction with the quantitative thresholds established by *AASB 8 Operating segments*. As such, there are two identifiable and reportable segments which are outlined below:

Dating Services	the online, events, restaurant commission and matchmaking services in China, Hong Kong, Singapore, Thailand and United Kingdom
Other	indirect expenses like auditing and accounting fees, employee benefits expenses for General and Administrative and Research and Development staff, transaction costs and office rent.

Management measures the performance of the segments identified at the 'net profit before tax' level.

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NOTES TO AND FORMING PART OF FINANCIAL STATEMENTS

FOR THE HALF-YEAR ENDED 31 DECEMBER 2021

2. OPERATING SEGMENT (Continued)

Half Year 31 December 2021	Dating Services	Other	Total
	\$	\$	\$
<b>Revenue</b>			
Sales to external customers	1,909,645	-	1,909,645
Other Revenue	-	-	-
Total segment revenue	1,909,645	-	1,909,645
Interest revenue			81
Total Revenue			1,909,726
<b>EBITDA</b>			
	615,088	(423,509)	191,579
Depreciation and amortisation			(36,594)
Interest revenue			81
Finance costs			(6,130)
<b>Profit before income tax expense</b>			148,936
Income tax expense			-
<b>Profit after income tax expense</b>			148,936
<b>Asset and Liabilities</b>			
Asset	Dating Services	Other	Total
	\$	\$	\$
Segment assets	137,406	13,741	151,147
<i>Unallocated assets:</i>			
Cash and cash equivalents			1,405,897
Total assets	137,406	13,741	1,557,044
Liabilities	Dating Services	Other	Total
	\$	\$	\$
Segment Liabilities	(1,028,355)	(7,833)	(1,036,188)
Total Liabilities	(1,028,355)	(7,833)	(1,036,188)

NOTES TO AND FORMING PART OF FINANCIAL STATEMENTS  
FOR THE HALF-YEAR ENDED 31 DECEMBER 2021

2. OPERATING SEGMENT (Continued)

Half Year 31 December 2020	Dating Services	Other	Total
	\$	\$	\$
<b>Revenue</b>			
Sales to external customers	1,461,671	-	1,461,671
Other Revenue		28,763	28,763
Total segment revenue	1,461,671	28,763	1,490,434
Interest revenue			118
Total Revenue			1,490,552
<b>EBITDA</b>			
Depreciation and amortisation	349,611	(373,879)	(24,268)
Interest revenue			118
Finance costs			(15,076)
<b>Loss before income tax expense</b>			(234,026)
Income tax expense			-
<b>Loss after income tax expense</b>			(234,026)
<b>Asset and Liabilities</b>			
Asset	Dating Services	Other	Total
	\$	\$	\$
Segment assets	564,906	27,041	591,947
<i>Unallocated assets:</i>			
Cash and cash equivalents			1,378,285
Total assets	564,906	27,041	1,970,232
Liabilities	Dating Services	Other	Total
	\$	\$	\$
Segment Liabilities	(1,216,355)	(61,494)	(1,277,849)
Total Liabilities	(1,216,355)	(61,494)	(1,277,849)

**Major customers**

No single customer contributed 10% or more to the Group's external revenue during the half-years ended 31 December 2021 and 31 December 2020.



## NOTES TO AND FORMING PART OF FINANCIAL STATEMENTS

### FOR THE HALF-YEAR ENDED 31 DECEMBER 2021

#### 2. OPERATING SEGMENT (Continued)

##### Revenue by Geographical area

The Group operates in 2 regions. The sales revenue for each region is as follows:

	Sales to external customers	
	2021	2020
	\$	\$
Asia	1,883,868	1,425,732
Europe	25,777	35,939
	<u>1,909,645</u>	<u>1,461,671</u>

No individual customer constitutes more than 10% of revenue.

#### 3. REVENUE

	2021	2020
	\$	\$
<b>From continuing operations</b>		
<i>Sales revenue</i>		
Dating Services	1,909,645	1,461,671
Interest Income	81	118
	<u>1,909,726</u>	<u>1,461,789</u>
<i>Other Income</i>	-	28,763
	<u>-</u>	<u>28,763</u>
Total revenue and other income	<u>1,909,726</u>	<u>1,490,552</u>

NOTES TO AND FORMING PART OF FINANCIAL STATEMENTS

FOR THE HALF-YEAR ENDED 31 DECEMBER 2021

3. REVENUE (Continued)

*Disaggregation of revenue*

The disaggregation of revenue from contracts which customers is as follows:

**Dating Services**

	2021	2020
	\$	\$
Hong Kong	1,360,866	1,015,622
London	25,777	35,939
Singapore	422,989	357,570
Bangkok	98,917	47,579
China	1,096	4,961
	<u>1,909,645</u>	<u>1,461,671</u>

*Timing of revenue recognition*

Good transferred at a point in time	198,268	143,581
Service transferred over time	1,711,377	1,318,090
	<u>1,909,645</u>	<u>1,461,671</u>

4. CONTRIBUTED EQUITY

	NUMBER OF SHARES		SHARE CAPITAL	
	31-Dec-21	30-Jun-21	31-Dec-21	30-Jun-21
			\$	\$
Ordinary shares - fully paid (no par value)	40,534,169	40,534,169	16,500,232	16,500,232
Total Share Capital			<u>16,500,232</u>	<u>16,500,232</u>

**Movements in ordinary share capital:**

DETAILS	ORDINARY SHARES	Issue Price \$	31-Dec-21 \$	30-Jun-21 \$
	No.			
Balance at start of period	40,534,169		16,500,232	16,500,232
Balance at end of period	<u>40,534,169</u>		<u>16,500,232</u>	<u>16,500,232</u>

NOTES TO AND FORMING PART OF FINANCIAL STATEMENTS

FOR THE HALF-YEAR ENDED 31 DECEMBER 2021

4. CONTRIBUTED EQUITY (Continued)

**Terms and Conditions of Issued Capital**

***Ordinary shares***

Ordinary shares entitle the holder to participate in dividends and the proceeds on winding up of the Company in proportion to the number of and amounts paid on shares held.

On a show of hands every holder of ordinary shares present at a meeting in person or by proxy, is entitled to one vote, and upon a poll each share is entitled to one vote.

Ordinary shares have no par value and the Company does not have a limited amount of authorised capital.

***Shares in escrow***

There were 60,000 shares in escrow at 31 December 2021 (30 June 2021: 60,000).

***Options***

There were no shares under option as at 31 December 2021 (30 June 2021: nil).

**NOTES TO AND FORMING PART OF FINANCIAL STATEMENTS**

**FOR THE HALF-YEAR ENDED 31 DECEMBER 2021**

**5. EVENTS OCCURRING AFTER REPORTING DATE**

The outbreak of the COVID-19 pandemic is impacting global economic markets. The Directors continue to monitor the situation closely and have considered the impact of COVID-19 on the Group's business and financial performance. However, the situation is continually evolving and the consequences are therefore inevitably uncertain.

There are no other matters or circumstances, other than those disclosed within the financial statements, which have arisen since 31 December 2021 that have significantly affected or may significantly affect the operations of the Group, the results of those operations, or the state of affairs of the Group in subsequent financial years.

**6. CONTINGENT LIABILITIES**

There are no matters which the Group consider would result in a contingent liability as at 31 December 2021 (30 June 2021: Nil).

**7. COMMITMENTS**

There are no commitments as at 31 December 2021 (30 June 2021: Nil).

**8. DIVIDENDS**

No dividends were paid or declared since the start of the half-year. No dividend has been recommended.

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## DIRECTORS' DECLARATION

In the Directors' opinion:

- (a) the interim financial statements and notes are in accordance with the *Corporations Act 2001*, including:
  - i) complying with Australian Accounting Standard AASB:134 Interim Financial Reporting, the Corporations Regulations 2001 and other mandatory professional reporting requirements, and
  - ii) giving a true and fair view of the Group's financial position as at 31 December 2021 and of its performance for the half-year ended on that date,
- (b) there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Directors made pursuant to section 303(5)(a) of the *Corporations Act 2001*.



**Michael Ye**

Director

Hong Kong

21 February 2022



#### RSM Australia Partners

Level 32, Exchange Tower  
2 The Esplanade Perth WA 6000  
GPO Box R1253 Perth WA 6844

T +61(0) 8 9261 9100  
F +61(0) 8 9261 9111  
[www.rsm.com.au](http://www.rsm.com.au)

## INDEPENDENT AUDITOR'S REVIEW REPORT TO THE MEMBERS OF LOVE GROUP GLOBAL LTD

### Report on the Half-Year Financial Report

We have reviewed the accompanying half-year financial report of Love Group Global Ltd which comprises the statement of financial position as at 31 December 2021, the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the half-year ended on that date, notes comprising a summary of significant accounting policies and other explanatory information and the directors' declaration of the consolidated entity comprising the company and the entities it controlled at the half-year end or from time to time during the half-year.

#### *Directors' Responsibility for the Half-Year Financial Report*

The directors of the company are responsible for the preparation of the half-year financial report that gives a true and fair view in accordance with Australian Accounting Standards and the *Corporations Act 2001* and for such internal control as the directors determine is necessary to enable the preparation of the half-year financial report that is free from material misstatement, whether due to fraud or error.

#### *Auditor's Responsibility*

Our responsibility is to express a conclusion on the half-year financial report based on our review. We conducted our review in accordance with Auditing Standard on Review Engagements ASRE 2410 *Review of a Financial Report Performed by the Independent Auditor of the Entity*, in order to state whether, on the basis of the procedures described, we have become aware of any matter that makes us believe that the half-year financial report is not in accordance with the *Corporations Act 2001* including: giving a true and fair view of the consolidated entity's financial position as at 31 December 2021 and its performance for the half-year ended on that date; and complying with Accounting Standard AASB 134 *Interim Financial Reporting* and the *Corporations Regulations 2001*. As the auditor of Love Group Global Ltd, ASRE 2410 requires that we comply with the ethical requirements relevant to the audit of the annual financial report.

A review of a half-year financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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*Independence*

In conducting our review, we have complied with the independence requirements of the *Corporations Act 2001*. We confirm that the independence declaration required by the *Corporations Act 2001*, which has been given to the directors of Love Group Global Ltd, would be in the same terms if given to the directors as at the time of this auditor's review report.

*Conclusion*

Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the half-year financial report of Love Group Global Ltd is not in accordance with the *Corporations Act 2001* including:

- (a) giving a true and fair view of the consolidated entity's financial position as at 31 December 2021 and of its performance for the half-year ended on that date; and
- (b) complying with Accounting Standard AASB 134 *Interim Financial Reporting* and *Corporations Regulations 2001*.



RSM AUSTRALIA PARTNERS



AIK KONG TING  
Partner

Perth, WA  
Dated: 21 February 2022

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## Corporate Directory

### Board of Directors

Terence Grigg, Non-executive Chairman

Michael Ye, Executive Director, Chief Executive Officer

Tod McGrouther, Non-Executive Director

### Company Secretary

Minerva Corporate Pty Ltd

Nicholas Ong

### Website

[www.lovegroup.co](http://www.lovegroup.co)

### Lawyers

Mills Oakley Lawyers

Level 4, 145 Ann Street

Brisbane QLD 4000

Australia

[www.millsOakley.com.au](http://www.millsOakley.com.au)

### Registered Office

Level 8, 99 St Georges Terrace

Perth WA 6000

Australia

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**Corporate Directory (Continued)**

**Auditor**

RSM Australia Partners

Level 32, Exchange Tower

2 The Esplanade

Perth WA 6000

Australia

[www.rsm.com.au](http://www.rsm.com.au)

**Share Registry**

Advanced Share Registry Services Limited

110 Stirling Highway

Nedlands, WA 6009

[www.advancedshare.com.au](http://www.advancedshare.com.au)

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