# ECI Technology Holdings Limited

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 8013)**

## PROFIT WARNING

This announcement is made by ECI Technology Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2) 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 (the "**Shareholders**") and potential investors of the Company that based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 August 2025 (the "**Reporting Year**") and the information currently available to the Board, the Group's net profit after tax for the Reporting Year is expected to decrease by not less than 65% as compared to that for the year ended 31 August 2024.

Based on the information currently available to the Board, the Board considers that the decline was mainly due to the increase in administrative expenses resulting from hiring of more staff to support the expanding operations of the Group.

The Company is still in the course of preparing the annual results of the Company for the Reporting Year. The information contained in this announcement is only a preliminary assessment by the Board based on the latest unaudited consolidated management accounts of the Group and the latest information currently available. Such information has not been audited nor reviewed by the Company's auditor or its audit committee and will be subject to change and finalization. Shareholders and potential investors are advised to refer to the details in the annual results announcement of the Company, which is expected to be published on 26 November 2025.

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

By order of the Board
**ECI Technology Holdings Limited**
**Dr. Ng Tai Wing**
*Chairman and Chief Executive Officer*

Hong Kong, 19 November 2025

*As at the date of this announcement, the Board comprises seven Directors, including three executive Directors, namely Dr. Ng Tai Wing (Chairman and Chief Executive Officer), Mr. Law Wing Chong and Ms. Wong Tsz Man and four independent non-executive Directors, namely Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Dr. Chow Kin San and Dr. Luk Che Chung, JP.*

*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 of Hong Kong Limited 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 website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least seven days from the date of its publication and on the Company's website at www.ecinfohk.com.*