TAI KAM HOLDINGS LIMITED
泰錦控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8321)

INSIDE INFORMATION – POSITIVE PROFIT ALERT

This announcement is made by Tai Kam Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2)(a) of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and 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 information currently available to the Company, the Group is expected to record a turnaround to net profit after tax in a sum of approximately HK$31 million for the six months ended 31 October 2025 (the "**Period**") from a net loss after tax of approximately HK$2.0 million for the six months ended 31 October 2024. The anticipated turnaround is primarily due to unrealized fair value gain on listed investments of approximately HK$38 million during the Period.

The Company is in the process of finalising the unaudited interim results of the Group for the Period. The information contained in this announcement is only based on the latest unaudited consolidated management accounts prepared by the management of the Group for the Period and other information currently available to the Board, and is not based on any figures or information audited or reviewed by the Company's auditors or audit committee. Therefore, the above information is subject to adjustments and may be different from the unaudited interim results of the Group for the Period.

Shareholders and potential investors are advised to read carefully the details of the financial information and performance of the Group as set out in the unaudited interim results announcement of the Company for the Period which is expected to be announced on or about 31 December 2025.

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

By Order of the Board
Tai Kam Holdings Limited
Lang Junhao
Chairman and executive Director

Hong Kong, 29 December 2025

As at the date of this announcement, the executive Directors are Mr. Lang Junhao and Mr. Thanakon Kunna; and the independent non-executive Directors are Mr. Lo Chi Yung, Ms. Li Yixuan and Mr. Ngok Ho Wai.

*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 (the "**Stock Exchange**") 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 Company Announcements" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.taikamholdings.com.