FUTIAN HOLDINGS LIMITED
福田股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8196)

PROFITS WARNING

This announcement is made by Futian Holdings Limited (the "**Company**") 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 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 of the Company (the "Shareholders") and potential investors that, based on information currently available, the Group expects to record a loss for the period ranging from approximately RMB14.0 million to RMB15.5 million for the six months ended 30 June 2026 as compared to a profit for the period of approximately RMB2.0 million for the six months ended 30 June 2025.

The Board considers that such loss making was mainly attributable to (i) the Group's existing construction projects in Vietnam were completed this period hence the respective revenue decreased during the period, (ii) increase in certain costs and expenses including salaries expenses because of the increase of the overall numbers of employees arising from new business of property leasing and sub-leasing commenced in the second half year of 2025.

The Company is in the process of finalising the interim results for the six months ended 30 June 2026, the information contained in this announcement is only based on preliminary assessment by the Board in accordance with the information currently available and the latest unaudited consolidated management accounts of the Group, which are subject to finalisation and are not based on any figures or information reviewed or audited by the Company's auditors or audit committee. It is expected that the interim results announcement of the Company for the six months ended 30 June 2026 will be published before the end of August 2026.

By order of the Board
Futian Holdings Limited
XIE Yang
Chairman

Guangzhou, PRC, 25 August 2026

As at the date of this announcement, the executive Directors are Mr. XIE Yang and Mr. HE Xuanxi, Ms. LIU Chujun and Mr. HUANG Shiping; and the independent non-executive Directors are Mr. YAM Yuet Hang, Mr. YANG Yucheng and Dr. CHANG Cheng Hui.

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 the GEM of 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 Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting and be posted on the website of the Company at www.greatwater.com.cn.