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AGTech Holdings Limited
亞博科技控股有限公司*
(incorporated in Bermuda with limited liability)
(Stock Code: 8279)

PROFIT WARNING

This announcement is made by AGTech Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2)(a) 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).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company and potential investors that, based on its preliminary assessment of the latest unaudited consolidated management accounts of the Group, the Group expects to record a loss of no less than HK$27 million for the six months ended September 30, 2026 (the "**2026 Interim Period**"), compared with a loss of approximately HK$25.6 million as recorded for the six months ended September 30, 2025 (the "**2025 Six-month Period**"), representing an increase of approximately 6% or more compared with the loss recorded for the 2025 Six-month Period. It is also expected that the loss attributable to owners of the Company for the 2026 Interim Period will be no less than HK$24 million, compared with a loss of approximately HK$14.2 million as recorded for the 2025 Six-month Period, representing an increase of approximately 69% or more compared with the loss recorded for the 2025 Six-month Period.

The expected increase in loss attributable to owners of the Company mentioned above was mainly attributable to, among other things, a decrease of no less than HK$14 million in the segment profit of the lottery business of the Group for the 2026 Interim Period, as compared with the 2025 Six-month Period. Such decrease was mainly attributable to, among other things, the cyclical nature of the lottery hardware industry, as the Group's hardware sales are generally linked to the demand of provincial and municipal sports lottery centres, which generally replace their lottery terminals based on the life cycle of such terminals. In particular, the aggregate tender volume for sports lottery hardware in the Chinese Mainland decreased during the 2026 Interim Period as compared with that in the 2025 Six-month Period.

The information contained in this announcement is based only on a preliminary assessment by the Board with reference to the Group's unaudited consolidated management accounts and information currently available to the Company. This information has not been audited or reviewed by the auditors or the audit committee of the Company.

As the Company is still in the process of finalizing the interim results for the 2026 Interim Period (the "**2026 Interim Results**"), the actual results may differ from what is disclosed in this announcement. Further details of the 2026 Interim Results will be provided in the 2026 Interim Results announcement.

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

By order of the Board
AGTech Holdings Limited
Sun Ho
Chairman & CEO

Hong Kong, October 30, 2026

* *For identification purpose only*

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Ms. Hu Taoye as executive Directors; (ii) Ms. Qin Yuehong and Mr. Chen Huaisheng as non-executive Directors; and (iii) Mr. Chow Siu Lui, Mr. Chan Ka Leong and Ms. Yuen Kit Ming Fanny as independent non-executive Directors.

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, 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 HKEXnews website operated by the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting and will be published on the website of the Company at www.agtech.com.