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ECI Technology Holdings Limited

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

POSITIVE PROFIT ALERT

This announcement is made by ECI Technology Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 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 is pleased to inform the shareholders (the "**Shareholders**") and potential investors of the Company that based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 August 2026 (the "**Reporting Year**") and the information currently available to the Board, the Group is expected to record a net profit after tax of not less than HK$8 million for the Reporting Year, representing an increase of approximately 200% as compared with the net profit of approximately HK$2.6 million recorded for the year ended 31 August 2025.

The expected increase in net profit was principally attributable to the increase in revenue generated from installation projects as a result of the significant progress or completion of a number of major projects during the Reporting Year, including, among others:

- Maintenance, supply and installation of various electronic systems to support the Three-Runway System at Hong Kong International Airport;
- Dismantlement of traffic detectors and associated facilities (phase 2) in commercial areas;
- Supply and installation of radio distribution system at Shek Pik Prison for the Correctional Services Department;
- Supply and installation of internal alarm audio recording system at various venues for the Correctional Services Department (phase 2); and
- Additional installation works of octopus card access control system at Parc Palais.

As the Company is still in the process of finalising the annual results of the Group for the Reporting Year, the information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and the information currently available to the Board. Such information has not been reviewed by the audit committee of the Company or audited by the auditor of the Company and may be subject to adjustments. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the Reporting Year, which is expected to be published on 26 November 2026.

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

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

Hong Kong, 11 November 2026

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.