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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

INSIDE INFORMATION UNAUDITED FINANCIAL INFORMATION OF TONGDA SMART TECH (XIAMEN) COMPANY LIMITED FOR THE YEAR ENDED 31 DECEMBER 2022

This announcement is made by Tongda Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to provide shareholders and investors of the Company with the unaudited consolidated financial results of its non-wholly owned subsidiary, Tongda Smart Tech (Xiamen) Company Limited (“**Tongda Chuang Zhi**”), for the year ended 31 December 2022.

Tongda Chuang Zhi is a company incorporated in the People’s Republic of China (“**PRC**”) and, as at the date of this announcement, is controlled by the Company as to approximately 67.5%. Tongda Chuang Zhi has announced its unaudited financial information for the year ended 31 December 2022, which are prepared under the PRC accounting standards. The summary of the key unaudited consolidated financial information of Tongda Chuang Zhi for the year ended 31 December 2022 is set out below.

	For the year ended 31 December		
	2022	2021	Change
	RMB’000	RMB’000	%
Revenue	931,286	950,429	(2.0)
Profit	144,859	148,160	(2.2)
Net profit attributable to equity owners of Tongda Chuang Zhi	131,628	131,337	0.2

	As at 31 December		Change %
	2022 RMB'000	2021 RMB'000	
Total assets	905,973	823,728	10.0
Total equity attributable to equity owners of Tongda Chuang Zhi	<u>704,906</u>	<u>573,088</u>	<u>23.0</u>

Shareholders and investors of the Company are reminded that the financial information above is prepared in accordance with PRC accounting standards and is limited solely to the operations of Tongda Chuang Zhi and its subsidiaries and unrelated to the other subsidiaries of the Group. Such information has not been reviewed or audited by the Company's external auditors, and does not (a) exclude intra-group transactions, (b) include all the businesses of the Group, or (c) represent or provide a full picture of the operations or status of the Group. **Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

By order of the Board
Tongda Group Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 31 March 2023

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Hung Man, Mr. Wong Ming Sik, Mr. Wong Ming Yuet and Mr. Hui Wai Man as executive Directors; Ms. Chan Sze Man as non-executive Director; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, GBS, SBS, JP and Mr. Ting Leung Huel Stephen as independent non-executive Directors.