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## **HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED**

### **華眾車載控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6830)**

### **PROFIT WARNING**

This announcement is made by Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, 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 a preliminary assessment of the latest available unaudited consolidated management accounts of the Group for the year ended 31 December 2023, the Group is expected to record the net profit by approximately RMB56 million as compared to the net profit of approximately RMB117 million for the year ended 31 December 2022.

Based on the information available to the Board, the Board considers such expected decrease was mainly attributable to a decrease in the other income and gains and an increase in the R&D expenses.

As at the date of this announcement, the Company is still in the course of preparing the annual results of the Group for the year ended 31 December 2023. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the latest available unaudited consolidated management accounts of the Group for the year ended 31 December 2023, which have not been reviewed by the Company’s auditors. Such financial information will be subject to finalisation and necessary adjustments. Details of the Group’s performance will be disclosed in its annual results for the year ended 31 December 2023 which is expected to be published in late March 2024.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Huazhong In-Vehicle Holdings Company Limited**  
**Zhou Minfeng**  
*Chairman and Chief Executive*

Hong Kong, 18 March 2024

*As at the date of this announcement, the executive Director is Mr. Zhou Minfeng; the non-executive Directors are Ms. Lai Cairong, Mr. Guan Xin and Mr. Yu Zhuoping; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Wang Dongchen and Mr. Xu Jiali.*