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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 AUDITED FINANCIAL INFORMATION OF TONGDA SMART TECH (XIAMEN) COMPANY LIMITED FOR THE YEAR ENDED 31 DECEMBER 2023**

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 audited consolidated financial results of its non-wholly owned subsidiary, Tongda Smart Tech (Xiamen) Company Limited (“**Tongda Chuang Zhi**”), for the year ended 31 December 2023.

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 66.4%. Tongda Chuang Zhi has announced its audited financial information for the year ended 31 December 2023, which are prepared under the PRC accounting standards. The summary of the key audited consolidated financial information of Tongda Chuang Zhi for the year ended 31 December 2023 is set out below.

	<b>For the year ended 31 December</b>		
	<b>2023</b>	<b>2022</b>	<b>Change</b>
	<b>RMB’000</b>	<b>RMB’000</b>	<b>%</b>
Revenue	<b>799,111</b>	931,286	(14.2)
Profit before tax	<b>112,820</b>	144,858	(22.1)
Net profit attributable to equity owners of Tongda Chuang Zhi	<b>101,112</b>	131,628	(23.2)

	As at 31 December		Change %
	2023 RMB'000	2022 RMB'000	
Total assets	1,666,661	905,973	84.0
Total equity attributable to equity owners of Tongda Chuang Zhi	<u>1,407,789</u>	<u>704,906</u>	<u>99.7</u>

The board of directors of Tongda Chuangzhi recommends the payment of a final dividend of RMB0.8 per share for the year ended 31 December 2023. The proposed final dividend for the year is subject to the approval of Tongda Chuangzhi's shareholders at the forthcoming annual general meeting.

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 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, 28 March 2024

*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, Mr. Ting Leung Huel Stephen and Mr. Sze Irons, BS, JP as independent non-executive Directors.*