TAT HONG

Tat Hong Equipment Service Co., Ltd.
達豐設備服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2153)

PROFIT WARNING

This announcement is made by Tat Hong Equipment Service Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 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).

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the information currently available to the Board and the preliminary assessment of the consolidated results of the Group for the year ended 31 March 2025, the Group is expected to record a loss attributable to equity holders of the Company in the range of RMB115.0 million to RMB125.0 million as compared with a loss attributable to equity holders of the Company of approximately RMB95.6 million for the year ended 31 March 2024. Such expected increase in net loss was mainly due to, among other factors, (i) a decline in revenue, attributable to the slower economic growth and a sluggish construction sector; and (ii) higher income tax expenses arising from the adjustment on deferred tax.

The information contained in this announcement is only based on the Company's preliminary assessment with reference to the consolidated results of the Group for the year ended 31 March 2025. Such information has neither been audited or reviewed by the Company's independent auditor (the "**Auditor**") nor the audit committee of the Company (the "**Audit Committee**"). The Company is still in the process of finalizing the annual results which are subject to review by the Auditor and review and approval by the Audit Committee and the Board. The audited annual results are expected to be announced on Friday, 13 June 2025.

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

By order of the Board
Tat Hong Equipment Service Co., Ltd.
Ng San Tiong
Chairman and Non-executive Director

Hong Kong, 9 June 2025

As at the date of this announcement, the Board comprises Mr. Yau Kok San and Mr. Lin Han-wei as Executive Directors; Mr. Ng San Tiong, Mr. Sun Zhaolin, Mr. Liu Xin and Mr. Guo Jinjun as Non-executive Directors; and Mr. Wan Kum Tho, Dr. Huang Chao-Jen and Ms. Pan I-Shan as Independent Non-executive Directors.