CHINA HK POWER SMART ENERGY GROUP LIMITED
中國港能智慧能源集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

PROFIT ALERT–REDUCTION IN LOSS

This announcement is made by China HK Power Smart Energy Group Limited (the "**Company**", together with its subsidiaries as 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 (the "**Board**") of directors ("**Directors**") of the Company wishes to inform the shareholders and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2025 (the "**FY2025**") and the information currently available to the Board, the Group expects a loss attributable to owners of the Company in the range between HK$100 million to HK$120 million for the FY2025 as compared to a loss attributable to owners of the Company of approximately HK$139 million for the year ended 31 March 2024 (the "**FY2024**").

The board believes that the anticipated improvement in lesser loss is primarily due to increase in revenue and gross profit contributed by the new energy business and reduction of gross loss from natural gas business.

The Company is still in the process of finalising the annual results of the Group for the FY2025. Information contained in this announcement is only based on the Board's preliminary assessment of unaudited consolidated management accounts of the Group with reference to the information currently available to the Board which may be subject to the further finalisation and other potential adjustments, if any, and have not been reviewed by the Company's auditor or the audit committee of the Board. Details of the Group's results for the FY2025 shall be provided in the annual results announcement of the Company which is expected to be published around the end of June 2025.

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

By order of the Board
China HK Power Smart Energy Group Limited
Kan Che Kin, Billy Albert
Chairman

Hong Kong, 18 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman), Mr. Deng Yaobo (chief executive officer) and Mr. Li Kai Yien, Arthur Albert; and two non-executive Directors, namely Mrs. Kan Kung Chuen Lai and Mr. Simon Murray; and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.