In-Tech

中國智能科技有限公司

CHINA IN-TECH LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00464)

PROFIT WARNING

This announcement is made by China In-Tech Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Director(s)**") of the Company wishes to inform the shareholders and potential investors of the Company that based on its preliminary assessment of the Group's unaudited consolidated management accounts for the year ended 31 March 2025 (the "**Year**") and the information currently available to the Board, it is expected that the Group would record a loss attributable to the owners of the Company for the Year of not more than HK$49.8 million as compared to a loss attributable to the owners of the Company for the year ended 31 March 2024 of approximately HK$15.5 million.

The Board considered that the expected increase in loss attributable to the owners of the Company was mainly attributable to (i) the decrease in revenue and deterioration of the gross profit margin due to the increase in material costs and wages; (ii) the recognisation of impairment losses on property, plant and equipment, right of use assets and prepayments relating to the electrical haircare appliance segment of the Group resulting from the assessment of recoverable amounts of the assets; and (iii) the increase in an allowance for expected credit losses on trade receivables under HKFRS9 "Financial Instruments" as such trade receivables are long-aged and therefore considered impaired.

As the consolidated results of the Group for the Year have not been finalised, the information contained in this announcement is only a preliminary assessment by the Board based on the information currently available, including the unaudited consolidated management accounts of the Group for the Year, which have not been confirmed and reviewed by the audit committee of the Company nor audited by the auditors of the Company, and may therefore be subject to further adjustment (if necessary).

The Company is in the process of finalising its final results for the Year and the audited final results announcement of the Group for the Year is expected to be published on 30 June 2025 in accordance with the requirements of the Listing Rules.

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

By order of the Board
China In-Tech Limited
Zhang Huijun
Chairman

Hong Kong, 26 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Huijun, Ms. Cai Dongyan and Mr. Zhou Li Yang, and three independent non-executive Directors, namely Mr. Hu Zhigang, Mr. Zhang Jiayou and Mr. Ma Yu-heng.

Website: www.chinaintech464.com