Fufeng Group Limited

阜豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 546)

POSITIVE PROFIT ALERT

This announcement is made by Fufeng Group Limited (the "**Company**") pursuant to Rule 13.09(2)(a) 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 (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders (the "**Shareholders**") and potential investors of the Company that, based on a preliminary review of the unaudited consolidated management accounts of the Group (the "**Management Accounts**") for the six months ended 30 June 2025 (the "**2025 Interim Period**"), and taking into account the information currently available to the Board, it is expected that the Group may record an increase in net profit for the 2025 Interim Period by approximately RMB 0.7 billion as compared to the net profit of approximately RMB1.04 billion for the six months ended 30 June 2024.

The Board considers that such an increase in net profit is mainly attributable to: i) the increase in the sales volume of certain major products of the Group and decrease in the cost of major raw materials led to the increase in the gross profit which in turn the net profit of the Group; and ii) the RMB233 million compensation amount received from Xinjiang Meihua and Meihua Biotechnology in March 2025.

Although the Group recorded an increase in net profit for the 2025 Interim Period as mentioned above, Shareholders and potential investors are reminded that with the continuous geopolitical tensions, the trade policies and waiting-for-recovery economy of certain countries may affect the performance of the Group for the second half of this year.

The Company is in the course of finalising the Management Accounts for the 2025 Interim Period. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the Management Accounts for the 2025 Interim Period and the information currently available to the Board, which may be subject to adjustments. Therefore, the actual results of the Group for the 2025 Interim Period may differ from the information set out in this announcement. Should there be any further material impact on the estimated net profit of the Group for the 2025 Interim Period, further announcement(s) will be made as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company and read carefully the interim results announcement of the Company for the 2025 Interim Period, which is expected to be published in August 2025.

By order of the Board
Fufeng Group Limited
Li Xuechun
Chairman

Hong Kong, 21 July 2025

As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Li Deheng and Mr. Li Guangyu and the independent non-executive directors of the Company are Mr. Lau Chung Wai, Mr. Zhang Youming and Ms. Li Ming.