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China Treasures New Materials Group Ltd.

中寶新材集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2439)

PROFIT WARNING DECREASE IN PROFIT FOR THE SIX MONTHS ENDED 30 JUNE 2025

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Treasures New Materials Group Ltd. (the “**Company**”, and 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 (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 wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on its preliminary review and assessment of the latest information currently available to the Board and the unaudited condensed consolidated management accounts of the Group for the six months ended 30 June 2025 (the “**Period**”), the Group is expected to record a decrease in net profit attributable to the equity shareholders of the Company to not more than RMB38.0 million for the Period, as compared with that for the six months ended 30 June 2024, which amounted to approximately RMB47.8 million.

The Board believes that such decrease was mainly due to the combined impact of (i) the decrease in gross profit resulting from the decrease in revenue for the Period, which was primarily driven by the decline in sales of biodegradable shopping bags and biodegradable produce bag rolls; and (ii) the decrease in research and development expenses for the Period.

The information contained in this announcement is based solely on the preliminary review and assessment by the Board with reference to the information currently available to the Board as at the date of this announcement and the unaudited condensed consolidated management accounts of the Group for the Period, which have neither been reviewed nor audited by the Company’s independent auditors nor have they been reviewed by the audit committee of the Company. The Company is still in the process of finalising the condensed consolidated financial results of the Group for the Period (the “**Interim Results**”) and therefore the actual results for the Period may differ from the information disclosed in this announcement. The Interim Results are expected to be published on 29 August 2025.

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

For and on behalf of the Board
China Treasures New Materials Group Ltd.
ZHANG Yuqiu
Chair and Executive Director

Changchun, Jilin, the PRC, 22 August 2025

As at the date of this announcement, the Board comprises Ms. Zhang Yuqiu, Mr. Shan Yuzhu, Mr. Li Xiquan and Mr. Li Peng as the executive Directors; and Dr. Lai King Yin, Dr. Song Xiaofeng and Mr. Leung Tsz Wing as the independent non-executive Directors.