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WK Group (Holdings) Limited
泓基集團(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2535)

PROFIT WARNING

This announcement is made by WK Group (Holdings) Limited (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 in 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 (the "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 (the "**Reporting Period**") and the information currently available to the Board, the Group is expected to record a net profit of not more than approximately HK$18.0 million, as compared with a net profit of approximately HK$31.5 million for the year ended 31 December 2024. The decrease in net profit was mainly attributable to the contraction of gross profit margin mainly due to the tight budget from the main contractors, prompting the Group to lower its tender price in order to secure the construction projects during the Reporting Period.

As at the date of this announcement, the Company is in the process of finalising the annual results of the Group for the Reporting Period. The information contained in this announcement is only based on preliminary assessment by the Board with reference to the unaudited consolidated financial information of the Group for the Reporting Period and on the information currently available to the Board, but not on any data or information audited or reviewed by the auditor of the Company nor confirmed by the audit committee of the Company. Therefore, the actual results of the Group for the Reporting Period may differ from the information disclosed in this announcement. Shareholders and potential investors should refer to the Group's annual results announcement which is expected to be released by the end of March 2026 for further details of the Group's financial results and performances.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

On behalf of the Board
WK Group (Holdings) Limited
Chan Wing Hong
Chairman and Non-executive Director

Hong Kong, 3 February 2026

As at the date of this announcement, the Board comprises Mr. Chan Kam Kei, Mr. Chan Kam Kong, Ms. Chan Suk Man and Mr. Cheung Wang Fai Victor as executive Directors; Mr. Chan Wing Hong and Ms. Choi Chick Cheong as non-executive Directors; and Mr. Cha Ho Wa, Mr. Yu Chun Kit and Mr. Liu Chi Kwun Albert as independent non-executive Directors.