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成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

POSITIVE PROFIT ALERT

This announcement is made by Chengdu SIWI Science and Technology Company 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 (the “**Relevant Period**”) and the information currently available to the Board, the Board is expected to record a consolidated net profit of approximately RMB4.15 million and a net profit attributable to the owners of the Company of approximately RMB2.98 million for the Relevant Period, as compared to a consolidated net profit of RMB1.24 million and a net profit attributable to the owners of the Company of RMB1.15 million for the year ended 31 December 2024. The improvement in the consolidated net profit of the Company was primarily due to revenue growth driven by increased sales in the optical fiber and cable component business, coupled with an adoption of effective cost control measures during the Relevant Period.

The Company is in the process of preparing the annual results of the Group for the Relevant Period. The information contained in this announcement is only based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group for the Relevant Period, which may be subject to adjustments, and information available for the time being. Such information has not been audited nor reviewed by the auditor of the Company or the audit committee of the Company. The actual results of the Group for the Relevant Period to be published may be different from the information contained in this announcement. Further details of the Group’s financial performance shall be disclosed in the Company’s annual results announcement for the Relevant Period, which is expected to be published in March 2026.

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

By order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 12 February 2026

As at the date of this announcement, the Board comprises:

Executive Directors: Ms. Li Tao (*Chairman*), Mr. Wu Xiaodong

Non-executive Directors: Mr. Li Qiangbin, Mr. Xu Jiabin, Mr. Xu Ningbo and Mr. Zeng Li

Independent Non-executive Directors: Ms. Fu Wenjie, Mr. Kang Yiguo and Mr. Li Shaorong