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Sinomax Group Limited

盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

PROFIT WARNING

This announcement is made by Sinomax Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) 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 of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 (“**FY2025**”) and other information currently available to the Board, the Group is expected to record a profit after taxation for FY2025 of not less than HK\$80 million as compared to a profit after taxation for the year ended 31 December 2024 of approximately HK\$162.6 million. The Group is expected to record a profit for the year attributable to the shareholders of the Company for FY2025 of not less than HK\$55 million as compared to a profit for the year attributable to the shareholders for the year ended 31 December 2024 of approximately HK\$138.1 million. This was mainly attributable to (i) the imposition and continuation of tariffs on products exported to the United States (the “**U.S.**”) and (ii) fluctuations in exchange rates of foreign currencies during the year, which negatively impacted the overall financial performance of the Group.

Nonetheless, on 4 August 2025, the Group increased its equity interest in M DK Holdings ApS (“**M DK**”, together with its subsidiaries, collectively the “**M DK Group**”), a private limited company incorporated in Denmark, from 45% to 55%, thereby making M DK a subsidiary of the Group. This not only further strengthened the established business relationship between the Group and the M DK Group, but also leveraged operational synergies and solidified a long-term strategic collaboration. The expansion has created new growth opportunities for the Group beyond the European market and broadened the Group’s customer base.

With its global presence primarily in China, the U.S. and Vietnam, the Group is actively leveraging the synergetic network to flexibly deploy production capacity in line with market demand. The Group will continue to monitor the situation closely, allocate resources to pursue business opportunities with higher growth potential and implement cost-control measures across various areas, including production and logistics.

The Company is in the process of finalising the Group’s audited consolidated financial results for FY2025. This announcement is made based on a preliminary review of the unaudited consolidated management accounts of the Group for FY2025 and other financial information currently available, which are subject to finalisation and possible adjustments upon review or audit by the Company’s audit committee or auditors. Further details of the Group’s financial results for FY2025 will be disclosed in the annual results announcement of the Company, which is expected to be published by the end of March 2026.

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
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 13 February 2026

As at the date of this announcement, the non-executive director of the Company is Mr. Lam Chi Fan (Chairman of the Board); the executive directors of the Company are Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; and the independent non-executive directors of the Company are Mr. Wong Chi Keung, Mr. Zhang Hwo Jie and Dr. Cheung Wah Keung.