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## **5100 Xizang Glacier Company Limited**

**5100 藏冰川有限公司**

*(formerly known as Tibet Water Resources Ltd.)*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1115)**

### **POSITIVE PROFIT ALERT AND RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER**

#### **POSITIVE PROFIT ALERT**

This announcement is made by 5100 Xizang Glacier Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the requirements of Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby informs the shareholders (“**Shareholders**”) and potential investors of the Company that, based on the Board’s preliminary review of the currently available information, the Group is expected to record a net profit of about RMB85 million to RMB100 million (equivalent to about HK\$92.8 million to HK\$109.1 million) for the year ended 31 December 2025, as compared with a net loss of approximately RMB573.9 million (equivalent to about HK\$626.4 million) (including one-off impairment losses with respect to the Company’s investments accounted for using the equity method of approximately RMB460 million (equivalent to about HK\$502 million)) recorded for the year ended 31 December 2024.

The turnaround from net loss to net profit was primarily attributable to the growth in the Group's sales of water products in 2025 primarily due to the increased health awareness among consumers, the sustained and encouraging rise in demand for premium quality products from water sources in Tibet, and the deepening of our presence in communities and enhancement of home delivery services, which made our premium products more accessible to consumers and improved the consumption experience.

The Company is currently in the process of preparing the annual results of the Group for the year ended 31 December 2025. The information contained herein is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group as of the date of this announcement. Such accounts have not been audited or reviewed by the independent external auditors or the audit committee of the Company and are subject to adjustment. The final actual audited results of the Group for the year ended 31 December 2025 may be different from those disclosed herein.

**Shareholders and potential investors are advised to read carefully the annual results announcement for the year ended 31 December 2025 to be published by the Company in due course. Shareholders and potential investors should exercise caution when dealing in shares of the Company.**

#### **RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER**

The Board further announces that Mr. DU Hui (“**Mr. DU**”) has resigned of his own accord as a co-chief executive officer of the Company with effect from 13 February 2026 due to personal work arrangement. Mr. DU has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. DU for his valuable efforts and contributions to the Group during his tenure of office.

By order of the Board  
**5100 Xizang Glacier Company Limited**  
**CHEN Di**  
*Chairman and Non-Executive Director*

Hong Kong, 13 February 2026

*As of the date of this announcement, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun, Mr. WEI Zheming and Mr. CHEN Di (Chairman) and the independent non-executive Directors are Dr. ZHANG Chunlong, Mr. LO Wai Hung, Ms. LIN Ting and Ms. Zheng Jue.*