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芯智控股有限公司
Smart-Core Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2166)

POSITIVE PROFIT ALERT

This announcement is made by Smart-Core Holdings Limited (the “**Company**”, 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 under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on preliminary assessment of the Group’s unaudited consolidated management accounts for the year ended 31 December 2025 (the “**Year**”) and the information currently available to the Board, the Group is expected to record a profit attributable to owners of the Company of approximately HK\$140 million to HK\$170 million for the Year, representing an increase of approximately 40% to 70% as compared to the profit attributable to owners of the Company of approximately HK\$100 million for the year ended 31 December 2024.

The growth in the profit attributable to owners of the Company for the Year is mainly due to an overall increase in demand of the Group’s IC chips and other electronic components. Benefiting from the boom of artificial intelligence (AI) technologies and growing market demand, the Group’s business units related to artificial intelligence (AI) infrastructure construction, namely optical communication and memory products recorded a significant increase for the Year.

This announcement is only based on the preliminary assessment by the Board, with reference to the unaudited management accounts and the information currently available, and have not been reviewed or audited by the auditor or audit committee of the Company. Such data shall be subject to finalization and necessary adjustment (if any). The Group’s annual results announcement for the Year is expected to be published before the end of March 2026 pursuant to the requirements of the Listing Rules.

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
Smart-Core Holdings Limited
Tian Weidong
Chairman and Executive Director

Hong Kong, 27 February 2026

As at the date of this announcement, the Board comprises Mr. Tian Weidong (Chairman), Mr. Liu Hongbing, Mr. Mak Hon Kai Stanly and Mr. Zheng Gang as executive Directors, Mr. Wong Tsz Leung as non-executive Director, Dr. Tang Ming Je, Ms. Xu Wei and Dr. Lin Chen as independent non-executive Directors.