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Hebei Haiwei Electronic New Material Technology Co., Ltd.

河北海偉電子新材料科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9609)

PROFIT WARNING

This announcement is made by Hebei Haiwei Electronic New Material Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, 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 under 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 (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended December 31, 2025 and information currently available to the Board, the Group expects (i) the revenue to decline by 15% to 25% for the year ended December 31, 2025, as compared to the revenue of RMB421.70 million for the year ended December 31, 2024; and (ii) the profit attributable to owners of the Company to decline by 40% to 50% for the year ended December 31, 2025, as compared to the profit attributable to owners of the Company of approximately RMB89.88 million for the year ended December 31, 2024. The decrease in profit attributable to owners of the Company was primarily due to (i) intensified competition in the domestic market, which led to a decline in both the Group’s product sales volume and average selling price, resulting in the decrease in gross profit; and (ii) the listing expenses incurred in connection with the Company’s listing on the Main Board of The Stock Exchange of Hong Kong Limited during the year ended December 31, 2025.

As the Company is still in the process of finalising the results of the Group for the year ended December 31, 2025, the information contained in this announcement is only based on the Company's preliminary assessment of the unaudited consolidated management accounts and relevant revenue and expenses estimate made available to the Board as of the date of this announcement, which has not been audited or reviewed by the Company's auditors nor reviewed by the audit committee of the Company, and the above information may be subject to adjustments. Further details of the Group's financial information will be disclosed in the Group's forthcoming annual results announcement for the year ended December 31, 2025. As such, the above figures are provided for the Shareholders' and investors' reference only. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended December 31, 2025.

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

By order of the Board
Hebei Haiwei Electronic New Material Technology Co., Ltd.
Mr. Song Wenlan
Chairman of the Board and Executive Director

Hebei, the PRC, March 13, 2026

As at the date of this announcement, the Board comprises Mr. Song Wenlan, Mr. Cao Chaozhi, Mr. Sheng Zhixuan and Mr. Liu Qingbin, as executive directors of the Company; Ms. Zhong Ying as non-executive director of the Company; Ms. Gu Qun, Mr. Zhang Hao and Mr. Yu Qing, as independent non-executive directors of the Company.