Twintek Investment Holdings Limited
乙德投資控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6182)

PROFIT WARNING

This announcement is made by Twintek Investment Holdings 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 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 (the "**Board**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on information currently available to the Board, and the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2026 (the "**Year**"), the Group is expected to record a consolidated net loss in the range of HK$23.0 million to HK$27.0 million for the Year, as compared to the consolidated net profit of approximately HK$1.3 million for the year ended 31 March 2025. The Board considers that the expected turnaround from consolidated net profit to consolidated net loss was mainly attributable to, among other factors: (i) drop in the Group's revenue during the Year, owing to decrease in contract sum for projects awarded; (ii) additional costs incurred towards the completion stage of certain supply and installation projects; and (iii) impairment on properties owing to drop in market value of industrial buildings.

The Company is still in the process of finalising the consolidated financial results of the Group for the Year. The information contained in this announcement is only based on a preliminary assessment of the information currently available to the Board, including the unaudited consolidated management accounts of the Group for the Year, which have neither been reviewed by the audit committee of the Company nor reviewed or audited by the Company's auditors. The actual results of the Group for the Year, which are expected to be announced in late June 2026, may differ from the information contained in this announcement.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board
Twintek Investment Holdings Limited
Liu Chuang
Chairman and executive Director

Hong Kong, 10 June 2026

As at the date of this announcement, the executive Directors are Mr. Liu Chuang (Chairman), Mr. Choi Chi Fai and Ms. Fung Pik Mei, the non-executive Director is Mr. Lui Chun Pong, and the independent non-executive Directors are Mr. Eric Todd, Mr. Lam Cheung Shing, Richard and Ms. Yeung Ka Wai.