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Fufeng Group Limited

阜豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 546)

PROFIT WARNING

This announcement is made by Fufeng Group Limited (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 and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the unaudited consolidated management accounts of the Group (the “**Management Accounts**”) for the five months ended 31 May 2026 (the “**Period**”), the Group recorded a loss after tax of approximately RMB53 million mainly due to the following facts:

- (i) the depreciation of the United States Dollar (“**USD**”) to the Renminbi (“**RMB**”) during the Period led to the exchange loss of approximately RMB540 million arising from the holding of USD assets which were mainly cash;
- (ii) the continuous weak selling prices of the products of the Group, including MSG, xanthan gum, threonine and lysin, since 2025 led to the decrease in net profit.

Based on the above and assuming the situation continues, the Group expects to record a possible loss or a significant decrease in profit after tax for the six months ending 30 June 2026, compared with the profits of RMB1.79 billion for the six months ended 30 June 2025.

The information contained in this announcement is the preliminary assessment of the Board based on the information currently available and the expectations in the market conditions. Therefore, the actual results of the Group for the six months ending 30 June 2026 may differ from the information set out in this announcement. Should there be any further material impact on the estimated results of the Group for the six months ending 30 June 2026, further announcement will be made as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Fufeng Group Limited
Li Xuechun
Chairman

Hong Kong, 17 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Li Deheng and Mr. Li Guangyu and the independent non-executive directors of the Company are Mr. Lau Chung Wai, Mr. Zhang Youming and Ms. Li Ming.