

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Chuangxin Industries Holdings Limited

創新實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02788)

INSIDE INFORMATION POSITIVE PROFIT ALERT

This announcement is made by the board of directors (the “**Board**”) of Chuangxin Industries Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders and potential investors of the Company that, based on the preliminary review on the Group’s unaudited consolidated management accounts for the six months ended June 30, 2026 (the “**Reporting Period**”), the Group expects to record net profit attributable to owners of the Company for the Reporting Period of approximately RMB2.2 billion to RMB2.4 billion (after deducting the additional taxes of approximately RMB476 million announced by the Company on June 2, 2026), representing an increase of approximately 154.1% to 177.2% as compared with the same period of last year.

Based on the information currently available to the Board, the significant increase in net profit attributable to owners of the Company for the Reporting Period is attributable to (i) that the selling price of the Company’s electrolytic aluminum products increased compared with the same period of last year; (ii) that the higher proportion of green electricity used by the Company helped reduce production costs; and (iii) that the Company actively optimized its financing structure, resulting in lower financing rates and reduced finance costs.

The information contained in this announcement is only based on the Board’s preliminary assessment according to the unaudited consolidated management accounts of the Group, which have not been reviewed or audited by the auditor of the Company, nor reviewed by the Audit Committee of the Board, and may be subject to change(s) or adjustment(s). The actual interim results of the Group may differ from the information contained in this announcement. Shareholders and potential investors of the Company are advised to read the unaudited consolidated interim results of the Company for the Reporting Period, which is expected to be published before the end of August 2026.

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
Chuangxin Industries Holdings Limited
Mr. CUI Lixin
Chairman of the Board and Non-executive Director

Hong Kong, July 3, 2026

As of the date of this announcement, the Board comprises: (i) Mr. CUI Lixin as chairman of the Board and non-executive Director; (ii) Mr. CAO Yong, Mr. ZHANG Jianxiang, Ms. ZHANG Yue and Mr. FU Qian as the executive Directors; and (iii) Mr. LIU Yanzhao, Ms. ZHENG Juan and Ms. SHEN Lingyan as the independent non-executive Directors.