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: 09609)

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 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 (the "**Board**") of directors (the "**Director(s)**") of the Company wishes to inform the shareholders (the "**Shareholders**") of the Company and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended June 30, 2026, and information currently available to the Company, the Group is expected to record a profit attributable to owners of the Company of approximately RMB3.6 million to RMB7.4 million for the six months ended June 30, 2026, representing a decrease by approximately 80.0% to 90.0% as compared to the profit attributable to owners of the Company of approximately RMB36.9 million for the six months ended June 30, 2025.

Based on the information currently available to the Board, the Board believes that the decrease in the profit attributable to owners of the Company was primarily attributable to:

(i) the gross profit of the Group is expected to decrease by approximately RMB19.9 million to RMB23.7 million for the six months ended June 30, 2026, as compared to those for the six months ended June 30, 2025. This was primarily due to intensified competition in the domestic market, which resulted in a decline in the average selling price of the Group's principal products and exerted pressure on the Group's overall profitability; and

(ii) the foreign exchange losses of the Group for the six months ended June 30, 2026 are expected to increase by approximately RMB12.5 million to RMB13.5 million as compared to those for the six months ended June 30, 2025, which arose primarily from the appreciation of the Renminbi against the HK dollar during the first half of 2026 and the translation of proceeds from the Group's initial public offering.

Despite the above-mentioned challenges, based on the information currently available to the Board, for the six months ended June 30, 2026, sales volume of the Group's core capacitor film products is expected to increase slightly as compared to the same period in 2025, while selling prices showed signs of recovery since May 2026. The performance in sales volume and the recovery in selling prices reflect the resilience and market recognition of the Company's products amid short-term industry fluctuations.

As of the date of this announcement, the Company is still in the process of finalizing the consolidated interim results of the Group. 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 reviewed by the Company's auditors nor reviewed by the audit committee of the Company, and the above information may be subject to adjustments. Shareholders and potential investors of the Company are advised to read carefully the interim results announcement of the Group for the six months ended June 30, 2026, which is expected to be published by the end of August 2026.

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.
Song Wenlan
Chairman of the Board and Executive Director

Hebei, the PRC, August 7, 2026

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