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Hebei Yichen Industrial Group Corporation Limited*
河北翼辰實業集團股份有限公司

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

(Stock Code: 1596)

PROFIT WARNING

This announcement is made by Hebei Yichen Industrial Group Corporation Limited* (the "**Company**", and 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 in 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 "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 and the information currently available to the Board, the Group is expected to record a consolidated net profit of approximately RMB13.2 million for the six months ended 30 June 2026, representing a decrease of approximately RMB35.5 million, or approximately 72.9%, as compared with the consolidated net profit of approximately RMB48.7 million for the six months ended 30 June 2025.

The Board considers that the decline in the Group's financial performance is primarily attributable to a decrease in sales revenue from the Group's rail fastening system products, which was affected by the construction progress of the railway projects and changes in the product structure, resulting in an aggregate decrease of approximately RMB42.6 million in gross profit of the Group's products for the six months ended 30 June 2026.

The Board wishes to state that this announcement is made on the basis of the preliminary assessment of the unaudited management accounts of the Group for the six months ended 30 June 2026 and the information currently available to the Board, which have not been audited or reviewed by the Company's auditor and may be subject to adjustments. The financial information and performance of the Group for the six months ended 30 June 2026 will be disclosed in the interim results announcement of the Company for the six months ended 30 June 2026, which is expected to be published in August 2026.

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

By Order of the Board
Hebei Yichen Industrial Group Corporation Limited*
ZHANG Haijun
Chairman

Shijiazhuang, the PRC, 14 August 2026

As at the date of this announcement, the Board of Directors comprise Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Chao, Mr. Zhang Lihuan and Ms. Ma Xuehui as executive Directors; Ms. Zheng Zhixing as a non-executive Director; and Mr. Jip Ki Chi, Mr. Wang Fuju and Mr. Zhang Liguo as independent non-executive Directors.

* *For identification purpose only*