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通 達 宏 泰
TONGDA HONG TAI

TONGDA HONG TAI HOLDINGS LIMITED

通達宏泰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2363)

PROFIT WARNING

This announcement is made by Tongda Hong Tai 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 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 of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the "**Current Period**") and the information currently available to the Board, it is expected that the Group's revenue for the Current Period would be between approximately HK$30,000,000 to HK$32,000,000, as compared to the revenue of approximately HK$50,206,000 for the six months ended 30 June 2025; and the net loss for the Current Period is expected to be between approximately HK$9,600,000 to HK$9,800,000 as compared to the net profit of approximately HK$5,200,000 for the six months ended 30 June 2025.

The expected decrease in the Group's revenue in the Current Period was mainly due to the continued weakness in the notebook and tablet computer markets, which faced headwinds from volatile global trade policies and a persistent memory chip shortage that constrained product availability and dampened sales. Notwithstanding the decrease in revenue, the expected change from a net profit to a net loss was partially mitigated by the decrease in selling and distribution expenses, general and administrative expenses, as well as finance costs as a result of the effective implementation of cost control measures adopted by the Group during the Current Period.

As at the date of this announcement, the Company is still in the process of finalising the Group's interim results for the Current Period. The information contained in this announcement is only based on the Board's preliminary assessment of the draft unaudited consolidated management accounts of the Group and other information currently available to the Board, which have not been reviewed or confirmed by the Company's Audit Committee or the external auditors of the Company, and is therefore subject to amendments or adjustments (if any). The actual results of the Group for the Current Period may be different from the information disclosed in this announcement. Shareholders and potential investors are therefore advised to refer to the interim results announcement of the Group, which is expected to be published on or before 31 August 2026.

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

By Order of the Board
Tongda Hong Tai Holdings Limited
Chan Shiu Man
Executive Director

Hong Kong, 14 August 2026

As at the date of this announcement, the executive Directors are Mr. Chan Shiu Man and Mr. Wang Ming Zhi; and the independent non-executive Directors are, Mr. Wan, Aaron Chi Keung, Mr. Chan Luk On, Ms. Kwok Sau King Tina and Mr. Leung Tang Fung.