Hong Kong Gold Industry Group Limited
香港黃金產業集團有限公司

(formerly known as Add New Energy Investment Holdings Group Limited)
(愛德新能源投資控股集團有限公司)
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 02623)

PROFIT WARNING

This announcement is made by Hong Kong Gold Industry Group Limited (the "**Company**", together with its subsidiaries collectively referred to as 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, Laws of Hong Kong).

The board of directors (the "**Board**") of the Company hereby informs the shareholders (the "**Shareholders**") and potential investors of the Company that, based on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 and the financial information currently available, it is expected that the Group will record a net loss of approximately RMB14 million for the six months ended 30 June 2026 (the "**Reporting Period**") as compared with a net loss of approximately RMB3.6 million in the corresponding period of last year.

The increase in loss was primarily due to a significant increase in administrative costs mainly from increased staff costs and promotion and marketing expenses incurred during the Reporting Period as the Group identified and recruited suitable management candidates and strengthened its brand building efforts as part of the implementation of its strategic business diversification plans; as well as foreign exchange loss recognized in connection with settlement of consideration for acquisition of shares denominated in Australian dollars due to exchange rate volatility between the Australian dollar and Renminbi during the Reporting Period.

The Company is currently in the process of finalising the consolidated interim results of the Group for the six months ended 30 June 2026. The information contained in this announcement is only based on the preliminary review of the information currently available, which has not been reviewed by the audit committee of the Board nor audited or reviewed by the auditor of the Company. The above information may be subject to further adjustments upon further review. Shareholders and potential investors of the Company are advised to read carefully the interim results announcement of the Group for the six months ended 30 June 2026, which is expected to be published by the end of August 2026.

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
Hong Kong Gold Industry Group Limited
Wei Jiaming
Chairperson of the Board and Executive Director

Hong Kong, 17 August 2026

As at the date of this announcement, the executive Directors are Ms. Wei Jiaming (Chairperson of the Board), Mr. Geng Guohua (Chief Executive Officer), Mr. Ng Hoi Kam, Mr. Liao Daxue, Mr. Chen Hongzheng and Mr. Tong Jiwen; the non-executive Directors are Mr. He Guangping (Vice-chairman of the Board), Mr. Xia Chun, Mr. Wang Dong, Mr. Zhao Ju, Ms. Cheng Yan and Mr. Liu Haitian; and the independent non-executive Directors are Mr. Xie Jie, Mr. Yuan Yuan, Mr. Yan Jonathan Jun, Mr. Zhou Ming, Mr. Leung Wai Fung, Joseph and Mr. Jiang Lanxin.