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CHINA WANTIAN HOLDINGS LIMITED
中 國 萬 天 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

INSIDE INFORMATION
PROFIT WARNING – REDUCTION IN LOSS

This announcement is made by China Wantian Holdings Limited (the "**Company**", together with its subsidiaries, collectively 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 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 "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on a preliminary review of the latest available financial information of the Group, the Group expects to record a reduced net loss in range of approximately HK$27 million to HK$30 million for the six months ended 30 June 2026 (the "**Reporting Period**"), as compared to a net loss of approximately HK$46.9 million for the six months ended 30 June 2025, representing a decrease of approximately 36% to 42%. Such decrease was mainly attributable to (i) a reduction in staff costs in the catering service segment following the closure of certain restaurants; and (ii) a decrease in the depreciation of property, plant and equipment and right-of-use assets of the catering service segment, as such assets had been fully impaired during the financial year ended 31 December 2025 (the "**Prior Financial Year**").

As at the date of this announcement, the Company is still in the process of preparing the financial results of the Group for the Reporting Period. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts and currently available information, which have not been audited or reviewed by the auditors of the Company or the audit committee of the Company. The actual financial results of the Group for the Reporting Period may therefore be different from those disclosed in this announcement. Further details on the financial results and performance of the Group for the Reporting Period will be disclosed in the Company's interim results announcement, which is expected to be published by the end of August 2026 in accordance with the Listing Rules.

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

By order of the Board
China Wantian Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 18 August 2026

As at the date of this announcement, the Board comprises Dr. Hooy Kok Wai and Mr. Zhong Xueyong as executive Directors; and Ms. Chan Sze Man, Mr. Lam Chi Wing and Mr. Hui Chun Kin Norman as independent non-executive Directors.