Nanfang Communication Holdings Limited
南方通信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1617)

POSITIVE PROFIT ALERT

This announcement is made by Nanfang Communication 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 (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the currently available information, the board of directors of the Company (the "**Board**") wishes to inform the shareholders (the "**Shareholders**") and potential investors of the Company that the Group is expected to record an unaudited profit and total comprehensive income of approximately RMB36.0 million to RMB39.0 million for the six months ended 30 June 2026, representing a significant increase as compared with the unaudited profit and total comprehensive income of approximately RMB26.1 million for the six months ended 30 June 2025.

The Board considered that the improvement in the interim results for the six months ended 30 June 2026 is primarily due to the fact that, as computing power infrastructure continued to expand, the optical fibre cable industry experienced a steady growth, with market supply-and-demand dynamics further optimized. In response to such market conditions, the Company adjusted its product mix, which led to a significant improvement in its overall operating results during the reporting period compared to the same period last year.

As the Company is still in the process of finalising the 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 assessment by the Board with reference to the Group's unaudited consolidated management accounts which may be subject to adjustments, and information available for the time being. Such management accounts have not been audited or reviewed by the auditors of the Company nor reviewed by the audit committee of the Company. The actual results of the Group for the six months ended 30 June 2026 to be published may be different from the information contained in this announcement. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2026, which is expected to be published by the end of August 2026.

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

For and on behalf of the Board
Nanfang Communication Holdings Limited
Yu Rumin
Chairman

Hong Kong, 19 August 2026

As at the date of this announcement, the executive Directors are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin (chairman) and Ms. Yu Ruping; the non-executive Director is Mr. Yu Jinlai; and the independent non-executive Directors are Mr. Chan Kai Wing, Mr. Liu Cheng Yi and Ms. Ju Hefeng.