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GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED **金嚜子控股集團有限公司**

(Incorporated under the laws of the Cayman Islands with limited liability of its members)

(Stock Code: 6896)

PROFIT WARNING

This announcement is made by Golden Throat Holdings Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) hereby announces that, based on a preliminary assessment of the Group’s unaudited interim consolidated financial statements for the six months ended 30 June 2026 and the information currently available to the Board, as compared to the same period in 2025, the Group expects the profit to decline by approximately 43% for the six months ended 30 June 2026. The decline in profit was primarily due to an increase in the Group’s sales expenses following an expansion of its promotional activities, which led to a reduction in the Group’s profit for the first half of 2026.

The Company is in the process of finalising the Group’s unaudited interim condensed consolidated financial results for the six months ended 30 June 2026. The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available, which has not been audited or reviewed by the auditors or the audit committee of the Company. Shareholders and potential investors of the Company 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 of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Golden Throat Holdings Group Company Limited
JIANG Peizhen
Chairman

Guangxi, the People's Republic of China
20 August 2026

As at the date of this announcement, the board of directors consists of Ms. JIANG Peizhen as non-executive director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong and Mr. HE Jinqiang as executive directors, and Mr. LI Hua, Mr. ZHU Jierong, Mr. CHENG Yiqun and Mr. QIN Jiesheng as independent non-executive directors.