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## **Sheen Tai Holdings Group Company Limited**

### **順泰控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01335)**

### **PROFIT WARNING**

This announcement is made by Sheen Tai Holdings Group Company 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).

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 the Board’s preliminary review of the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the “**Reporting Period**”) and the information currently available to the Company, the Group is expected to record a loss attributable to equity shareholders of the Company of not more than HK\$7.0 million for the Reporting Period as compared with a profit attributable to equity shareholders of the Company of approximately HK\$2.2 million for the corresponding period in 2025.

Based on the Group’s unaudited consolidated management accounts for the Reporting Period and other information currently available to the Group, the Board considers that the expected loss of the Group is mainly attributable to the increase in fair value loss in relation to cryptocurrencies of not more than HK\$11.0 million for the Reporting Period.

The information contained in this announcement is based on the preliminary assessment by the Board of the unaudited consolidated management accounts of the Group for the Reporting Period and is not based on any figures or information which has been audited or reviewed by the Company’s auditor and the audit committee of the Company and is therefore subject to possible adjustment upon further review. The Company is still in the process of finalising the interim consolidated results of the Group for the Reporting Period. Further information and other details of the Group’s financial performance for the Reporting Period will be announced in the forthcoming interim results announcement, which is expected to be published on 31 August 2026.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Sheen Tai Holdings Group Company Limited**  
**Guo Yumin**  
*Chairman*

Hong Kong, 25 August 2026

*As at the date of this announcement, the executive Directors are Mr. Guo Yumin, Ms. Xia Yu, Mr. Zeng Xiangyang and Mr. Dai Jizhou and the independent non-executive Directors are Mr. Dai Tin Yau, Mr. Chan Yin Lam and Mr. Wu Weili.*