CHINA TING GROUP HOLDINGS LIMITED
華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

PROFIT WARNING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of China Ting Group Holdings Limited (the "**Company**", together with its subsidiaries, 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders (the "**Shareholders**") of the Company and its prospective investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the "**1H2026**") and the information currently available to the Board, the Group is expected to record a net loss of not more than HKD128.0 million, as compared to net loss of HKD64.4 million for the six months ended 30 June 2025 (the "**1H2025**"). The net loss incurred by the Group during the 1H2026 represents an increase in the amount of net loss of not more than HKD63.6 million or 98.8%, as compared with the 1H2025. The increase in the amount of net loss of the Group during the 1H2026 was primarily attributable to:

1. Decrease in government grants of HKD60.0 million in the 1H2026.

2. *Decline in revenue from the PRC retail business*. The Group's retail business in the Mainland China recorded a negative growth during the 1H2026 because of sluggish consumers' demand and weak spending power.

The information contained in this announcement is based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the 1H2026 and the information currently available to the Board, which have not been audited or reviewed by the Company's auditors or reviewed by the audit committee of the Board. The actual operating results of the Group for the 1H2026 may differ from the disclosure in this announcement. Details of the Group's financial performance for the 1H2026 (with comparative figures for the 1H2025) will be disclosed in the interim results announcement of the Company published by the end of August 2026 in full compliance with the Listing Rules.

Shareholders and prospective investors of the Company are advised to exercise extreme caution in dealing with the shares of the Company.

By order of the Board
China Ting Group Holdings Limited
TING Hung Yi
Executive Director and Chief Executive Officer

Hong Kong, 25 August 2026

As of the date of this announcement, the executive Directors are Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter, and the independent non-executive Directors are Mr. WONG Chi Keung, Mr. LEUNG Man Kit and Ms. LI Yuet Mui, Xera.