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KINGWELL GROUP LIMITED

京維集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1195)

PROFIT WARNING ANNOUNCEMENT

This announcement is made by Kingwell Group Limited (the “**Company**”, together with its subsidiaries collectively referred to as 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 Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of unaudited consolidated management accounts of the Group for the year ended 30 June 2026 (the “**Year**”), it is anticipated to record a net loss for the Year ranging between approximately net loss of RMB6 million to RMB12 million, as compared to a net loss of approximately RMB1.95 million for the year ended 30 June 2025. The increase in loss was mainly attributable to the impairment of inventories and goodwill impairment in Xuzhou operation during the Year, which has not been reviewed by audit committee of the Company nor audited by the Company’s auditors, and is subject to changes and adjustments arising from further review. The annual results of the Company for the Year will be published on 28 September 2026.

As the Company is still in the process of finalising its annual results of the Group for the Year, the information contained in this announcement is only based on preliminary assessment made by the management of the Company with reference to the latest financial information available.

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

By Order of the Board
KINGWELL GROUP LIMITED
Mao Yangguang
Chairman

Hong Kong, 21 September 2026

As at the date of this announcement, the Board comprises Mr. Mao Yangguang and Mr. Du Yun as executive Directors, and Mr. Cheung Chuen, Ms. Ng Ching Yee and Mr. Wang Haipeng as independent non-executive Directors.