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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROFIT WARNING

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).

References are made to the Company’s profit warning announcement of the Company dated 21 September 2026 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board of the Company wishes to further inform the Shareholders and potential investors that, based on its preliminary assessment of unaudited consolidated management accounts of the Group for the Year ended 30 June 2026, as well as the information currently available to the Company immediately preceding the publication of this supplemental announcement, the Group is anticipated to record a loss attributable to the owners of the Company for the Year ended 30 June 2026 in the range of approximately RMB10 million to RMB16 million, as compared to a loss attributable to the owners of the Company for the year ended 30 June 2025 of approximately RMB5 million.

Save for the supplementary information disclosed above, all other information and content set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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, which has not been reviewed by audit committee of the Company nor audited by the Company’s auditor and may be subject to change. It is expected that the annual results announcement of the Company for the Year ended 30 June 2026 will be published by the Company on 28 September 2026.

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, 22 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.