

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 189)

INSIDE INFORMATION PREVIEW OF QUARTERLY RESULTS OF A SUBSIDIARY

This announcement is made by the board of directors (the “**Board**”) of Dongyue Group Limited (the “**Company**”) 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 (Cap. 571 of the Laws of Hong Kong).

Shandong Dongyue Organosilicone Materials Co., Ltd. (山東東岳有機硅材料股份有限公司) (“**Dongyue Organosilicone**”), a non-wholly owned subsidiary of the Company and listed on ChiNext of the Shenzhen Stock Exchange, has published a preview of its results for the first three quarters of 2026 (the “**Preview**”) on the website of the Shenzhen Stock Exchange. As stated in the Preview, Dongyue Organosilicone’s net profit attributable to its shareholders for the nine months ended 30 September 2026 is estimated to be a profit of RMB547,000,000 to RMB567,000,000, as compared to a profit of approximately RMB2,857,000 for the same period of last year; and its net profit after deducting non-recurring gains and losses is estimated to be a profit of RMB589,000,000 to RMB609,000,000, as compared to a profit of approximately RMB11,821,000 for the same period of last year. Further details may be found via www.szse.cn.

Shareholders and potential investors of the Company should note that the Preview was prepared in accordance with the internal management records of Dongyue Organosilicone and has not been audited or reviewed by the external auditors of the Company in accordance with the accounting standards adopted by the Company. Shareholders and potential investors of the Company are advised to exercise caution and not to place undue reliance on such information when dealing in the securities of the Company.

By Order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The People’s Republic of China, 8 October 2026

As at the date of this announcement, the directors of the Company are Mr. Zhang Jianhong, Mr. Wang Weidong, Mr. Zhang Zhefeng and Ms. Chung Tak Lai as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Ma Zhizhong as independent non-executive directors.