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Grandshores Technology Group Limited
雄岸科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

POSITIVE PROFIT ALERT

This announcement is made by Grandshores Technology Group 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 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 review of the Group's consolidated management accounts for the six months period ended 30 September 2026 (the "**Current Period**"), the Group is expected to record a profit for the period of approximately S$0.5 million to S$1.0 million for the Current Period as compared with a loss for the period of approximately S$1.6 million for the six months period ended 30 September 2025 (the "**Last Period**").

The Board considers that the aforesaid turnaround from loss to profit position was mainly attributable to the following factors:

(1) the decrease in administrative expenses from approximately S$8.4 million for the Last Period to approximately S$7.7 million for the Current Period due to reduced headcounts and staff related expenses; and

(2) Other gains and loss changed from loss of approximately S$0.9 million for the Last Period to gain of approximately S$0.3 million for the Current Period, which was attributable to the decrease in the foreign exchange loss due to foreign exchange rate fluctuation and the recognition of gain from the disposal of subsidiaries during the Current Period.

As the Group's interim results for the Current Period have not yet been finalized, the information contained in this announcement is only a preliminary assessment by the management of the Company which is based on the latest financial information currently available, including but not limited to the Group's unaudited consolidated management accounts for the Current Period, which has not been audited by the independent auditors of the Company nor reviewed by the audit committee of the Board as at the date of this announcement and is subject to adjustment upon further review.

Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the Current Period, which is expected to be published by the end of November 2026.

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

By order of the board of directors
Grandshores Technology Group Limited
Yao Yongjie
Chairman and Executive Director

Hong Kong, 11 November 2026

As at the date of this announcement, the Board comprises Mr. Yao Yongjie as an executive Director; Mr. Chua Seng Hai, Ms. Yu Zhuochen and Mr. Yao Zeqian as non-executive Directors; and Mr. Chu Chung Yue, Howard, Mr. Qi Xiaolei and Ms. Liu Zhi as independent non-executive Directors.