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CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED
中港照相器材集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1123)

CHKP

PROFIT WARNING

This announcement is made by China-Hongkong Photo Products Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) 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 Future 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 its preliminary assessment of the unaudited management accounts of the Group and information currently available to the Board, the Group expects to record a net profit attributable to the Shareholders in a range of HK$3 million to HK$4.5 million for the six months ended 30 September 2026 (the "**Current Period**") as compared to a net profit attributable to the Shareholders of approximately HK$8.7 million for the corresponding period ended 30 September 2025 (the "**Previous Period**").

The Board believes that the decline in net profit was primarily attributable to lower sales of photographic products and imaging services, reflecting both digital camera supply constraints arising from the global semiconductor shortage and softer demand from customers.

Nevertheless, the Board considers that the overall financial position and operations of the Group remain solid.

The information contained in this announcement is only based on the preliminary assessment by the Board of the information currently available and the latest available unaudited management accounts of the Group, which have not been reviewed by the Company's audit committee or auditors and may be subject to adjustments as and when necessary. The Company is in the process of preparing and finalizing the interim results of the Group for the Current Period which is to be announced in late November 2026.

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

By Order of the Board
China-Hongkong Photo Products Holdings Limited
Sun Tai Lun, Dennis
Chairman

Hong Kong, 12 November 2026

As at the date of this announcement, the directors of the Company are:

Executive Directors:
Mr. SUN Tao Hung, Stanley *(Deputy Chairman and Chief Executive Officer)*
Mr. SUN Tao Hsi, Ryan
Ms. CHAN Wai Kwan, Rita

Non-executive Directors:
Dr. SUN Tai Lun, Dennis *(Chairman)*
Mr. FUNG Yue Chun, Stephen

Independent Non-executive Directors:
Mr. CHOW Shiu Hay Antonio
Mr. LAU William Wayne
Mr. LI Ka Fai, David
Dr. WONG Chi Yun, Allan