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King's Stone Holdings Group Limited
金石控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1943)

POSITIVE PROFIT ALERT

This announcement is made by King's Stone Holdings 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 Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the "**Board**") of directors of the Company (the "**Director(s)**") wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on its review of the unaudited management accounts and the information of the Group currently available to the Board, the Group is expected to record an unaudited consolidated net profit of not less than HK$50 million for the six months ended 30 September 2026 ("**1H2026**"), as compared with the unaudited consolidated net loss of approximately HK$17.7 million for the six months ended 30 September 2025.

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

(i) the construction services segment recorded a turnaround from loss to profit for 1H2026; and

(ii) the intelligent storage and computing power business segment benefited from the profits arising from the tight supply of, and increases in the prices of, computing power servers and semiconductor equipment during 1H2026.

As the Company is still in the course of finalising its interim results for 1H2026, the information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group, which have not been reviewed or audited by the Company's auditors nor confirmed by the Company's audit committee. The overall financial results of the Group for 1H2026 will only be ascertained when all the relevant results and corresponding treatments are finalised, which may be different from those disclosed in this announcement. Detailed financial information of the Group will be disclosed in the interim results announcement for 1H2026 which will be published by the Company on 26 November 2026.

Shareholders and potential investors are advised to exercise caution and not to place undue reliance on such information when dealing in the securities of the Company. If in doubt, investors are advised to seek professional advice from professional or financial advisers.

By order of the Board
King's Stone Holdings Group Limited
He Xin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 November 2026

As at the date of this announcement, the Board comprises Mr. He Xin (Chairman and Chief Executive Officer), Ms. Zeng Jingwen, Mr. Mu Jiaming and Mr. Zhang Yangguang (Chief Financial Officer) as executive Directors, and Mr. Lam Williamson, Mr. Li, Sheung Him Michael and Mr. Yu Kuai as independent non-executive Directors.