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成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

POSITIVE PROFIT ALERT

This announcement is made by Chengdu SIWI Science and Technology Company 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 (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the unaudited management accounts of the Group for the six months ended 30 June 2024 (the “**Period**”) and the information currently available to the Board, the Board expects to record a net profit attributable to the owners of the Group of approximately RMB 0.48 million and a net profit attributable to the owners of the Company of approximately RMB 2.26 million for the Period as compared to a net profit attributable to the owners of the Group of approximately RMB0.64 million and a net loss attributable to the owners of the Company of approximately RMB2.45 million for the six months ended 30 June 2023 (the “**Previous Period**”). The turnaround of loss to profit attributable to the owners of the Company was mainly attributable to the improvement of the sales of our cable and cable component, income from cable business increased by approximately 27% and income from cable component increased by approximately 107% as compared to the Previous Period, together with the adoption of effective cost control measures during the Period.

The Company is in the process of finalising the Group’s interim results for the Period. The information contained in this announcement is only based on a preliminary assessment on the unaudited consolidated management accounts of the Group for the Period and such information has not been audited nor reviewed by the auditor or the auditor committee of the Company.

The Board expects that the announcement of the unaudited consolidated interim results of the Group for the Period will be published by the end of August 2024.

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

By order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 31 July 2024

As at the date of this announcement, the Board comprises:

Executive Directors: Ms. Li Tao (*Chairman*), Mr. Wu Xiaodong, Mr. Hu Jiangbing, Mr. Jin Tao, Mr. Chen Wei and Mr. Xu Jiabin

Independent Non-executive Directors: Ms. Fu Wenjie, Mr. Zhong Qishui and Mr. Xue Shujin