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Tailam Tech Construction Holdings Limited

泰林科建控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6193)

PROFIT WARNING

This announcement is made by Tailam Tech Construction Holdings 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 and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the information currently available to the Board and its preliminary review and assessment of the Group’s latest unaudited consolidated management accounts for the six months ended 30 June 2024 (the “**Management Accounts**”), the Group expects to record a consolidated loss of approximately RMB4.2 million for the six months ended 30 June 2024 as compared with the unaudited consolidated profit of approximately RMB1.7 million for the six months ended 30 June 2023. The expected turnaround from net profit to net loss was primarily attributable to the following reasons:

- (i) the decrease in revenue of the Group, which was mainly due to (a) the effect of a prolonged construction and property market slowdown, which has led to a delay in project commencements, particularly those projects of high-value clients; and (b) the continuous intense industrial competition, thereby weakening the demand for the Group’s products; and

- (ii) the continuous implementation of the prudent approach in accepting orders, resulting in the screening out of risky projects to facilitate better risk control.

The Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2024. The information contained in this announcement is only a preliminary assessment by the Board based on the Management Accounts and the latest information currently available, which have not been reviewed by the auditor or the audit committee of the Company. The interim results of the Group for the six months ended 30 June 2024 may be different from what is disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the announcement to be published by the Company in relation to the interim results of the Group for the six months ended 30 June 2024. The Company expects to announce its interim results for the six months ended 30 June 2024 by the end of August 2024.

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

By order of the Board
Tailam Tech Construction Holdings Limited
Wong Han Yu Alice
*Chairperson, executive Director and
chief executive officer*

Hong Kong, 7 August 2024

As at the date of this announcement, the executive Directors are Ms. Wong Han Yu Alice (the chairperson and chief executive officer), Mr. Wong Chiu Wai and Ms. Jiang Yin Juan; the non-executive Director is Mr. Wong Leung Yau; and the independent non-executive Directors are Ms. Wong Siu Yin Rosella, Mr. Lai Chun Yu and Mr. Cui Yu Shu.