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## **Zhongshen Jianye Holding Limited**

**中 深 建 業 控 股 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2503)**

### **PROFIT WARNING**

This announcement is made by Zhongshen Jianye Holding Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 (the “**Current Period**”) and the information currently available to the Board, the Group is expected to record a decrease in profit attributable to the owners of the Company (excluding listing expenses) from approximately RMB13,154,000 for the six month ended 30 June 2023 (the “**Corresponding Period**”) to no less than approximately RMB1,000,000 for the Current Period.

The expected decrease in profit for the Current Period is mainly attributable to (i) the decrease in revenue as a result of the reduced number of construction projects as compared to that of the Corresponding Period, and (ii) the additional professional fees and other administrative expenses since the listing of the Company’s shares on the Stock Exchange.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company with reference to information currently available to the Group including the unaudited consolidated management accounts of the Group for the Current Period which has not been audited or reviewed by the Company’s auditors or audit committee and may be subject to adjustments and changes. The Company is in the process of finalising the interim results of the Group for the Current Period. Details of the Group’s financial information and performance will be disclosed when the Group’s interim results for the Current Period are announced, which is expected to be published on 28 August 2024, and may be different from the information as stated in this announcement.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Zhongshen Jianye Holding Limited**  
**Sang Xianfeng**  
*Chairman and executive director*

Hong Kong, 19 August 2024

*As at the date of this announcement, the executive Directors are Mr. Sang Xianfeng (Chairman) and Mr. Xian Yurong; and the independent non-executive Directors are Ms. Liu Zhihong, Mr. Zeng Qingli and Mr. Xie Huagang.*