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芯智控股有限公司
Smart-Core Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2166)

POSITIVE PROFIT ALERT

This announcement is made by Smart-Core 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 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 of the Company that, based on the review 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, it is expected that the profit attributable to owners of the Company for the Period will record an increase of no less than HK\$23 million, representing an increase of no less than 180%, as compared with the profit attributable to owners of the Company for the six months ended 30 June 2023. The growth in the profit attributable to owners of the Company for the Period is mainly due to decrease in finance costs. During the Period, the Group had efficiently controlled and improved the inventory and debtor turnover rates, as a result, less bank and other borrowings were used for the business of the Group.

This announcement is only based on the preliminary assessment by the Board, with reference to the unaudited management accounts and the information currently available, and have not been reviewed or audited by the auditor or audit committee of the Company. Such data shall be subject to finalization and necessary adjustment (if any). The Group’s unaudited interim results announcement for the Period is expected to be published by 23 August 2024.

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

By order of the Board
Smart-Core Holdings Limited
Tian Weidong
Chairman and Executive Director

Hong Kong, 19 August 2024

As at the date of this announcement, the Board comprises Mr. Tian Weidong (Chairman), Mr. Liu Hongbing, Mr. Mak Hon Kai Stanly and Mr. Zheng Gang as executive Directors, Mr. Wong Tsz Leung as non-executive Director, Dr. Tang Ming Je, Ms. Xu Wei and Dr. Xue Chun as independent non-executive Directors.