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Zhengwei Group Holdings Company Limited
正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

PROFIT WARNING

This announcement is made by Zhengwei Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) 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 (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to management of the Company and a 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 net loss after tax of not less than approximately RMB16.0 million for the six months ended 30 June 2024, as compared to a consolidated net profit after tax of approximately RMB29.7 million for the six months ended 30 June 2023.

The decline in financial performance and the turnaround of profitability for the six months ended 30 June 2024 was mainly due to the impact of macro-economy and decline in consumer purchasing power resulting in a decrease in gross profit of the Group.

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 to the Board, which have not been audited or reviewed by the auditor of the Company or the audit committee of the Board and may be subject to possible changes and adjustments upon further review. The interim results of the Group for the six months ended 30 June 2024 are expected to be published at the end of August 2024 in accordance with the Listing Rules.

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

By order of the Board
Zhengwei Group Holdings Company Limited
Mr. Yang Shengyao
Chairman

Hong Kong, 28 August 2024

As at the date of this announcement, the executive Directors are Mr. Yang Shengyao and Ms. Lin Qiuyun; and the independent non-executive Directors are Mr. Lau Jing Yeung William, Mr. Hu Ruiwo and Mr. Ye Sangzhi.