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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)**

## **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 by the Board upon its review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (the “**Reporting Period**”) and the information currently available to the Board, it is expected that the Group will record a net profit attributable to the owners of the Company for the Reporting Period of approximately RMB1.15 million, compared with a net profit attributable to the owners of the Company of approximately RMB2.77 million for the year ended 31 December 2023. The decrease in net profit attributable to the owners of the Company was mainly attributable to the decrease in revenue and profit due to the decline in optical fiber prices as a result of the downturn in the fiber optics market.

As the Company is in the process of preparing the Group’s annual results for the Reporting Period, the information contained in this announcement is only based on a preliminary assessment by the Board upon its review of the unaudited consolidated management accounts of the Group for the Reporting Period and the information currently available to the Board. Such information has not been audited nor reviewed by the auditor or the audit committee of the Company. Such financial information is subject to finalization and necessary adjustments and may differ from the actual annual results of the Group for the Reporting Period. Further details of the Group’s financial performance will be disclosed in the Company’s annual results announcement for the Reporting Period, which is expected to be published in March 2025.

**Shareholders and potential investors are advised to exercise caution when 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, 25 February 2025

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

**Executive Directors:** Ms. Li Tao (*Chairman*) and Mr. Wu Xiaodong

**Non-executive Directors:** Mr. Chen Wei, Mr. Xu Jiaxin, Mr. Xu Ningbo and Mr. Zeng Li

**Independent Non-executive Directors:** Ms. Fu Wenjie, Mr. Kang Yiguo and Mr. Li Shaorong