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CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

PROFIT WARNING FOR THE YEAR ENDED 31 DECEMBER 2024

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group 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 (Chapter 571 of the laws of Hong Kong).

Following a preliminary review of the information currently available to the Board, which includes, but without limitation to, the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (the “**FY2024**”), the Board wishes to inform the shareholders (the “**Shareholders**”) and the prospective investors of the Company that the Group will continue to incur a consolidated loss attributable to equity holders of the Company (the “**Net Loss**”) for the FY2024 in the amount within the range between HK\$450.0 million and HK\$550.0 million, as compared to the Net Loss of HK\$361.5 million for the year ended 31 December 2023. The amount of the Net Loss for the FY2024 was primarily due to the following:

- (a) the fair value loss on the property, plant and equipment, right-of-use assets and investment properties of the Group;
- (b) the deferred tax liability from the revaluation of new investment properties recognised in the second half of the FY2024; and
- (c) an increase in the amount of the provision for the finished goods inventories.

The Company is in the process of finalising the consolidated annual results of the Group for the FY2024. Hence, the information disclosed in this announcement represents a preliminary assessment by the Board and the management of the Group based on the currently available information. The consolidated annual results of the Group for the FY2024 may change following the review by the Board and the external auditors of the Company. The information set forth in this announcement has not been reviewed by the external auditors of the Company or the audit committee of the Board.

The announcement of the consolidated annual results of the Group for the FY2024 is expected to be published by end of March 2025 in full compliance with the requirements under the Listing Rules.

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

By order of the Board
China Ting Group Holdings Limited
TING Hung Yi
Executive Director and Chief Executive Officer

Hong Kong, 25 March 2025

As of the date of this announcement, the Board comprises seven Directors, of which Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are executive Directors, and Mr. WONG Chi Keung, Mr. LEUNG Man Kit and Ms. LI Yuet Mui, Xera are independent non-executive Directors.