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YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

PROFIT WARNING

This announcement is made by Yan Tat Group Holdings 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 (as defined under the Listing Rules) 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 the shareholders and potential investors of the Company that, based on a preliminary assessment by the management of the Group on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 (the "**Management Accounts**") and information currently available, the Company expects to record a decline of approximately 70% to 80% in the Group's net profit for the six months ended 30 June 2025 (the "**Period**") as compared to the net profit of approximately HK$32.8 million of the corresponding period in 2024. The expected decline is primarily attributable to: (i) the slowdown in the global economy brought about by the uncertainties of the global trading policies; and the severe involution of the PCB market, with intense price competition continuing in 2025, causing a decrease in sales order volume and average selling prices, which negatively affects the revenue of the Group; and (ii) the increase in the cost of raw materials and other production costs during the Period, which further reduced the gross profit margin of the Group.

The information contained in this announcement is only based on a preliminary assessment by the Board on the Management Accounts and information currently available, which has not been audited, finalised or reviewed by the Company's auditors or the audit committee of the Company. The Company is still in the process of finalising the Group's interim results for the Period, and therefore the actual results may differ from the information set out in this announcement. Further details of the Company's performance will be disclosed in the interim results of the Company for the Period which are expected to be approved by the Board and published on or before 31 August 2025.

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

By order of the Board of
Yan Tat Group Holdings Limited
Chan Yung
Chairman

Hong Kong, 17 July 2025

As at the date of this announcement, the executive directors of the Company are Mrs. Chan Yung and Mr. Chan Yan Wing; the non-executive director is Mr. Chan Yan Kwong; the independent non-executive directors are Mr. Chung Yuk Ming, Mr. Lau Shun Chuen, and Mr. Yau Wing Yiu.