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WING CHI HOLDINGS LIMITED

榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

PROFIT WARNING

This announcement is made by Wing Chi Holdings Limited (the “**Company**”, and 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 (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby informs the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the Group’s unaudited consolidated management accounts for the year ended 31 March 2026 (the “**FY2026**”) and other information currently available to the Board, the Group expects to record a consolidated net loss attributable to owners of the Company of approximately HK\$19.2 million for FY2026 as compared to the consolidated net profit attributable to owners of the Company of approximately HK\$4.4 million for the year ended 31 March 2025.

The Board believes that the anticipated shift from net profit to net loss is primarily attributable to the following factors:

1. substantial losses were recorded in several foundation and site formation projects due to (a) clients’ increasingly stringent revenue approval recognition requirements; (b) additional resources deployed to manage unforeseen ground conditions and site constraints; and (c) delays in the handover of designated works area and client-requested changes in construction methods, resulting in diminished operational efficiency;
2. gross profit has declined, mainly due to intensifying competitive pressures within the foundation and site formation industry, driven by downward pressure on contract pricing in both the public and the private sectors, and the overall weakness of the economy.

As the Company is still in the process of finalising the results of the Group for the FY2026, the information contained in this announcement represents only a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the FY2026 and other information currently available to the Board, which have neither been reviewed by the Auditors of the Company, nor have been confirmed by the Audit Committee of the Company. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for the FY2026 which is expected to be published by the end of June 2026 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
Wing Chi Holdings Limited
Li Cheuk Kam
Chairman

Hong Kong, 5 May 2026

As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam and Ms. Chau Man Chun; and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik, Lewis and Mr. Lee Kwok Lun.