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## CARPENTER TAN HOLDINGS LIMITED

譚木匠控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 837)

### POSITIVE PROFIT ALERT

This announcement is made by Carpenter Tan Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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 of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 (the “**Period**”) and the information currently available to the Board, the Group is expected to record an increase in the profit attributable to owners of the Company by approximately 110% to 115% for the Period as compared to RMB26.8 million for the six months ended 30 June 2020 (the “**Previous Period**”).

The Board considers that the increase in the profit attributable to owners of the Company was mainly due to an increase in the turnover by approximately 54% to 59% and gross profit by approximately 68% to 73% for the Period as compared to the Previous Period as a result of the market recovery from the outbreak of the COVID-19 pandemic.

The information contained in this announcement is based on a preliminary assessment made by the management of the Company on the unaudited management accounts for the Period and information currently available. The information in this announcement has not been reviewed or audited by the auditors of the Company or reviewed by the audit committee of the Company. The actual results of the Group for the Period are subject to adjustment and may differ from the information disclosed herein. Shareholders and investors are advised to read carefully the unaudited interim results announcement of the Group for the Period, which is expected to be published by the Company on 31 August 2021.

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

By order of the Board  
**Carpenter Tan Holdings Limited**  
**Tan Chuan Hua**  
*Chairman*

Hong Kong, 24 August 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tan Chuan Hua, Mr. Tan Di Fu and Mr. Tan Lizi; and three independent non-executive Directors, namely Ms. Liu Liting, Mr. Yang Yang and Mr. Chau Kam Wing, Donald.*

\* *For identification purpose only*