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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)

POSITIVE 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 of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2023 (the “**Period**”) and the information currently available to the Board, the Board expects to record a net profit of the Group of approximately RMB3.47 million and a net profit attributable to the owners of the Company of approximately RMB 2.77 million for the Period as compared to a net loss attributable to the owners of the Company of approximately RMB2.22 million for the year ended 31 December 2022. The turnaround of the Group’s loss to profit attributable to the owners of the Company was principally attributable to the year-on-year increase in revenues of optical cable component business and cable manufacturing business of the Company of approximately 144% and 126%, respectively, and various costs control measures taken by the Company during the Period.

The Company is in the process of finalising the annual results of the Group for the Period. The information contained in this announcement is only based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Group for the Period and such information has not been audited nor reviewed by the auditor or the audit committee of the Company. Further details of the Group’s financial performance shall be disclosed in the Company’s annual results announcement for the Period, which is expected to be published in March 2024.

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, 28 February 2024

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

Executive Directors: Ms. Li Tao (*Chairman*), Mr. Wu Xiaodong, Mr. Hu Jiangbing, Mr. Zhu Rui, Mr. Jin Tao and Mr. Chen Wei

Independent Non-executive Directors: Ms. Fu Wenjie, Mr. Zhong Qishui and Mr. Xue Shujin