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## **CHINA BIOTECH SERVICES HOLDINGS LIMITED**

### **中國生物科技服務控股有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 8037)**

### **PROFIT WARNING**

This announcement is made by China Biotech Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and 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 of the Company (the “**Shareholders**”) and potential investors that based on the latest information currently available to the Board including the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 (“**2024 Interim Period**”), the Group is expected to record a net loss attributable to the owners of the Company of approximately HK\$81,000,000 (the “**Loss**”) for the 2024 Interim Period compared with a net loss that of approximately HK\$30,484,000 for the six months ended 30 June 2023, representing a significant increase in net loss attributable to the owners of the Company of approximately HK\$50,516,000. The Board considers that the increase in net loss in the 2024 Interim Period was mainly attributable to (i) a reduction in revenue stemming from the diminished demand for COVID-19 nucleic acid tests and the intensified market competition of medical laboratory testing services and health check services segment in the post-pandemic era; (ii) an one off write-off of property, plant and equipment and inventories of approximately HK\$16,169,000 and HK\$5,089,000 respectively in related to the shutdown of the COVID-19 nucleic acid testing facilities; and (iii) an increase of approximately HK\$4,425,000 in research and development costs from the chimeric antigen receptor T-cell segment.

The information contained in this announcement is only based on a preliminary assessment made by the Board with reference to the latest information currently available that has not been reviewed by the audit committee or the auditors of the Company and may be subject to change. The Group is still in the process of finalising the unaudited condensed consolidated interim results for the 2024 Interim Period (“**2024 Interim Results**”). The actual figures to be announced in the 2024 Interim Results may be different from those disclosed in this announcement. Shareholders and potential investors of the Company are advised to read the 2024 Interim Results carefully, which are expected to be announced in late-August 2024.

**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  
**China Biotech Services Holdings Limited**  
**Liu Xiaolin**  
*Chairman and Executive Director*

Hong Kong, 2 August 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Liu Xiaolin (Chairman), Mr. He Xun and Mr. Huang Song; and three independent non-executive Directors, namely, Mr. Yan Guoxiang, Dr. Guo Yuantao and Mr. Qian Hongji.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company at [www.cbshhk.com](http://www.cbshhk.com).*