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## **China Shuifa Singyes New Materials Holdings Limited**

## **中國水發興業新材料控股有限公司**

*(formerly known as China Singyes New Materials Holdings Limited)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8073)**

### **POSITIVE PROFIT ALERT**

This announcement is made by China Shuifa Singyes New Materials Holdings Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company would like to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 (the “**Period**”), which have not been reviewed or audited by the independent auditors and/or the audit committee of the Company, and taking into account the information currently available to the Board, it is expected that the Group will record a profit attributable to owners of the Company in the range of approximately RMB6.0 million to RMB7.0 million, as compared with the loss attributable to owners of the Company of approximately RMB3.0 million recorded for the six months ended 30 June 2023.

The expected turnaround from loss to profit for the Period was mainly attributable to the company’s newly developed smart PDLC products for automobiles have been sold in batches to Saint-Gobain Sekurit and other companies and have been used on many models to drive revenue and profit growth during the period.

The Company is still finalizing the interim results of the Group for the Period. Information set out in this announcement is solely a preliminary assessment by the Board based on the latest unaudited consolidated management accounts of the Group for the Period and the information currently

available to the Board, which have not been audited or reviewed by the Company's independent auditor or the Audit Committee and are subject to further amendment and adjustment upon further review.

The actual financial results of the Group for the Period may differ from what is disclosed in this announcement. Shareholders and potential investors are advised to carefully read the interim results announcement for the Period of the Company, which is expected to be published by 9 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 Shuifa Singyes New Materials Holdings Limited**  
**Du Peng**  
Chairman

Hong Kong, 6 August 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Du Peng (Chairman), Mr. Zhang Chao and Mr. Zhu Xuping; the non-executive Director of the Company is Mr. Zhou Qing; and the independent non-executive Directors of the Company are Ms. Pan Jianli, Mr. Pan Jianguo and Dr. Li Ling.*

*This announcement, for which the directors of the Company 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 of the Company, 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 Company Announcements" page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its publication and on the website of the Company ([www.syeamt.com](http://www.syeamt.com)).*