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**RONGTA**

**Rongta Technology (Xiamen) Group Co., Ltd.**

**容大合眾(廈門)科技集團股份公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 9881)**

## **PROFIT WARNING**

This announcement is made by Rongta Technology (Xiamen) Group Co., Ltd. (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 and 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 wishes to inform its shareholders (the “**Shareholders**”) and potential investors that, based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 (the “**Period**”), the Group expects that it would record a net profit for the Period of not less than approximately RMB3.0 million, as compared to a net profit of approximately RMB41.3 million for the year ended 31 December 2024.

Based on the information available to the Company immediately preceding the publication of this announcement, the Board believes that the expected decrease in net profit is mainly attributable to, among others, (i) a decrease in revenue resulting from (a) a delay in the implementation of governmental policy by the local governments which led to a reduction in immediate demand of certain products, (b) the delay, change or reduction in procurement plan of some customers as a result of further enhancements on the product specifications as initiated by the Group’s customers prior to the product delivery or further testing required to be performed prior to roll out or discontinuation of certain product lines; (ii) an increase in general and administrative expenses, which was mainly due to the one-off non-recurring listing expenses incurred during the Period in relation to the listing of the H shares of the Company on the Stock Exchange in June 2025 and the increase in staff cost as compared to the year ended 31 December 2024 mainly due to an increase in staff headcount and payroll; and (iii) an increase in selling and marketing expenses associated to an increase in e-commerce activities. Reference is also made to the Company’s announcements dated 3 July 2025, 25 July 2025 and 20 October 2025 in relation to the civil complaint. As at the date of this announcement, the potential impact of the civil complaint on the audited results for the Period is still under assessment, which may or may not affect the net profit for the Period. As at the date of this announcement, there has been no material development of the civil complaint since the Company’s last announcement.

The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the Period and the information currently available to the Board. Such information was neither reviewed or confirmed by the audit committee of the Board nor audited or reviewed by the auditor of the Company and is subject to finalisation and adjustments. Shareholders and potential investors of the Company should refer to the Company's announcement of annual results for the Period, which is expected to be published in late March 2026.

**Shareholders and other investors of the Company are advised not to rely solely on the information contained herein and should exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Rongta Technology (Xiamen) Group Co., Ltd.**  
**Xu Kaiming**  
*Chairman and Executive Director*

PRC, 6 March 2026

*As of the date of this announcement, the executive directors of the Company are Mr. Xu Kaiming, Ms. Lin Yanqin and Mr. Fu Jianfang; the employee representative director of the Company is Ms. Chai Ling; and the independent non-executive directors of the Company are Dr. Lim Kim Huat, Dr. Huang Liqin and Dr. Lai Shaojuan.*