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## **XINDA INVESTMENT HOLDINGS LIMITED**

### **鑫達投資控股有限公司**

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

*(Stock Code: 1281)*

## **PROFIT WARNING**

This announcement is made by Xinda Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) 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 (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company informs the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management account of the Group for the six months ended 30 June 2025 (the “**Half Year of 2025**”) and the information currently available to the Group, the Group is expected to record a net loss of approximately RMB2,000,000 to RMB5,000,000 attributable to owners of the Company for the Half Year of 2025, while there was a net profit of RMB1,365,000 attributable to owners of the Company for the six months ended 30 June 2024.

According to the information currently available to the Board, the expected turning from profit to loss mentioned above is mainly attributable to, among others, the following factors: during the Half Year of 2025, a provision of approximately RMB6.8 million for impairment losses on trade and other receivables was made by the Group in accordance with the aging method, and other losses of approximately RMB2 million resulting from the disposal of some assets and equipment.

As the Company is still in the process of preparing and finalising the interim results for the Half Year of 2025, the information contained in this announcement is only a preliminary assessment made by the Board and the Company’s management based on a preliminary review of the unaudited consolidated management account of the Group for the six months ended 30 June 2025 and the information currently available to the Group, which has not been audited nor confirmed by the auditor or the audit committee of the Company, and is subject to finalisation and adjustments. The results announcement for the Half Year of 2025 of the Group is expected to be published in the end of August 2025.

**The Shareholders and the potential investors of the Company should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Xinda Investment Holdings Limited**  
**Wei Qiang**  
Chairman

Hebei, 12 August 2025

*As at the date of this announcement, the executive Directors are Mr. Wei Qiang and Ms. Zou Yanhong, and the independent non-executive Directors are Dr. Han Qinchun, Mr. Wong, Yik Chung John and Mr. Feng Zhidong.*