

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHI KAN HOLDINGS LIMITED

智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9913)

PROFIT WARNING

The Announcement is made by Chi Kan Holdings Limited (the “**Company**”, together with its subsidiaries collectively refer to as 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 would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2025 (the “**Current Period**”) and the information currently available to the Board, the net profit of the Company is anticipated to be about HK\$5.7 million for the Current Period, representing a substantial reduction from the net profit of approximately HK\$31.4 million for corresponding period in the previous year (the “**Last Year Period**”). Notwithstanding the E-Commerce business of the Group continued to grow, the Construction business of the Group recorded a loss. As such the Group overall profit was substantially decreased due to (i) a decrease in revenue as a result of the weakening market circumstances of the construction market in Hong Kong with fewer private and public projects being undertaken by our Group; and (ii) an increase in the labour costs, which has reduced the profit margin of the construction projects undertaken by the Group as compared to those in the Last Year Period.

The Company is still in the course of preparing and finalizing the interim results for the six months ended 30 September 2025. The information contained in this announcement is a preliminary assessment based on the information currently available to the Board, including the unaudited consolidated management accounts of the Group for the six months ended 30 September 2025, which have not been confirmed or reviewed by the Company’s auditor or the audit committee of the Board and which may be subject to adjustments. The Company expects to publish the interim results by end of November 2025.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Chi Kan Holdings Limited
Lo Hon Kwong
Chairman and Executive Director

Hong Kong, 19 November 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lo Hon Kwong, Ms. Chan May Kiu and Ms. Zhou Honghong; one non-executive Director, namely Mr. Chen Zhongzhou; and three independent non-executive Directors, namely Mr. Lai Yick Fung, Ms. Chan Sze Man and Mr. Shum Ngok Wa.