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## ZHENGYE INTERNATIONAL HOLDINGS COMPANY LIMITED

正業國際控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 3363)**

### PROFIT WARNING

This announcement is made by Zhengye International Holdings Company Limited (the “**Company**” and 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 (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (“**SFO**”) (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the management accounts of the Group, the Group is expected to record a profit attributable to owners of the Company of approximately RMB12 million to RMB16 million for the year ended 31 December 2025 (the “**Year**”) (2024: profit of approximately RMB36.4 million). Such decrease was primarily attributable to the following reasons. Although the cost of base paper, being the primary raw material for the paper-based packaging business, decreased during the Year, the Group’s packaging business orders from existing home appliance customers declined due to uncertainties arising from trade policies and tariff factors. The expansion of new packaging business lines also led to additional equipment investments and increased depreciation expenses. As a result, the overall gross profit of the paper-based packaging business decreased compared with the same period of last year. On the other hand, the gross profit of the Group’s paper manufacturing business increased compared with the same period of last year. However, such increase was insufficient to offset the decline in the gross profit of the paper-based packaging business, and therefore the Group’s overall gross profit recorded a year-on-year decrease.

The Company is in the course of preparing the annual results of the Group for the Year. The information contained in this announcement is based on a preliminary assessment of the currently available information from the unaudited management accounts of the Group, which have not been audited or reviewed by the Company's auditor or its audit committee, and may be subject to adjustments and amendments. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the Year which is expected to be published by the end of March 2026.

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

By order of the Board  
**Zhengye International Holdings Company Limited**  
**Hu Zheng**  
*Chairman*

Hong Kong, 16 March 2026

*As at the date of this announcement, the Board comprised Mr. Hu Zheng, Mr. Hu Hancheng (Mr. Hu Jianjun as his alternate), Mr. Hu Hanchao (Mr. Tan Xijian as his alternate), Mr. Hu Jianpeng and Ms. Chen Wei as executive Directors, Ms. Hu Jianwen as non-executive Director, and Mr. Au Yeung Po Fung, Mr. Chung Kwok Mo John and Mr. Liew Fui Kiang as independent non-executive Directors.*