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BoardWare

BoardWare Intelligence Technology Limited

博維智慧科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1204)

PROFIT ALERT

This announcement is made by BoardWare Intelligence Technology Limited (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 (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) hereby notifies the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the information currently available (including but not limited to the unaudited consolidated financial information of the Group for the year ended 31 December 2025 (“**FY2025**”)), the Group expects to record a significant increase of no less than 500.0% in the profit for the year, as compared to that to approximately HK\$1.0 million for the year ended 31 December 2024.

The expected increase in profit for FY2025 was mainly attributable to the combined effect of (i) the expected increase of no less than 10.0% in revenue, particularly from professional IT service, managed services and resales business, driven by the new agreements with higher contract value during FY2025; and (ii) the expected increase of no less than 12.0% in gross profit attributable to the improvement of gross profit margin from professional IT services businesses.

As the Company is still in the process of finalising the annual results of the Group for FY2025, the information contained in this announcement is only based on preliminary assessment by the Board with reference to the unaudited consolidated financial information of the Group for FY2025 and on the information available for the time being. The Group’s final results are subject to review by the Board, the audit committee of the Board and the Company’s independent auditor. Therefore, the actual financial results of the Group for FY2025 may differ from what is disclosed in this announcement. Further details of the Group’s financial results and performances for FY2025 will be disclosed in the Group’s annual results announcement which is expected to be announced in late March 2026.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
BoardWare Intelligence Technology Limited
Chao Ka Chon
Chairman and Executive Director

Hong Kong, 23 March 2026

As at the date of this announcement, the Board comprises Mr. Chao Ka Chon, Ms. Chiu Koon Chi and Mr. Ng Hong Kei as executive Directors; Mr. Li Haodong as non-executive Director; and Mr. Man Wing Pong, Dr. U Seng Pan and Mr. Suen Chi Wai as independent non-executive Directors.