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Nanfang Communication Holdings Limited
南方通信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1617)

PROFIT WARNING – REDUCTION IN PROFIT

This announcement is made by Nanfang Communication Holdings 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the currently available information, the board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that the Group is expected to record a profit and total comprehensive income of approximately RMB28.0 million to RMB31.0 million for the year ended 31 December 2025, a decrease of approximately RMB8.9 million to RMB11.9 million, as compared with the profit and total comprehensive income of approximately RMB39.9 million for the year ended 31 December 2024.

The Board considered that the decrease in profit in the annual results for the year ended 31 December 2025 is primarily due to the following:

1. a reduction in government grants of approximately RMB4.0 million due to the change in the government subsidy policies; and
2. recognition of additional depreciation of property of approximately RMB4.1 million after the completion of construction site during the year ended 31 December 2025.

As the Company is still in the process of finalising the annual results of the Group for the year ended 31 December 2025, the information contained in this announcement is only based on the preliminary assessment by the Board with reference to the Group's unaudited consolidated management accounts which may be subject to adjustments, and information available for the time being. Such management accounts have not been audited or reviewed by the auditors of the Company nor reviewed by the audit committee of the Company. The actual results of the Group for the year ended 31 December 2025 to be published may be different from the information contained in this announcement. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2025, 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 shares of the Company.

For and on behalf of the Board
Nanfang Communication Holdings Limited
Yu Rumin
Chairman

Hong Kong, 24 March 2026

As at the date of this announcement, the executive directors are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin (chairman) and Ms. Yu Ruping; the non-executive director is Mr. Yu Jinlai; and the independent non-executive directors are Mr. Chan Kai Wing, Mr. Liu Cheng Yi and Ms. Ju Hefeng.