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**Qianhai Health Holdings Limited**  
**前海健康控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 911)**

**PROFIT WARNING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of the Qianhai Health 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 (“**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group (the “**Management Accounts**”) for the six months ended 30 June 2025 (the “**Period**”) and information currently available to the Board, the profit attributable to owners of the Company for the Period is expected to decrease by approximately 60% to 70% as compared with the corresponding period in 2024, primarily because the Group sold electronic component products at lower selling prices due to the decrease in market price and incurred higher costs during the Period as compared with the corresponding period in 2024, resulting in reduction in gross profit and gross profit margin.

The Company is still in the process of finalising its unaudited consolidated results for the Period. The information contained in this announcement is only a preliminary assessment by the Board based on the Management Accounts and the latest information currently available, which have not been reviewed by the audit committee of the Company and may be subject to adjustments. Actual financial results for the Period may be different from what is disclosed in this announcement. Further details of the Group’s financial results and performance will be disclosed in the Company’s interim results announcement which is expected to be published in August 2025 in accordance with the requirements of the Listing Rules.

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

By order of the Board  
**Qianhai Health Holdings Limited**  
**Huang Zhiqun**  
*Chairman*

Hong Kong, 28 July 2025

*As at the date of this announcement, the non-executive Directors are Mr. Huang Zhiqun, Mr. Chen Kaiben and Mr. Chen Qi; the executive Director is Mr. Tang Yu Yuan and Mr. Yuen Chee Lap Carl and the independent non-executive Directors are Mr. Li Wei, Mr. Leung Chun Tung and Ms. Wu Hung Yu.*