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通達集團
TONGDA GROUP

TONGDA GROUP HOLDINGS LIMITED
通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 698)

INSIDE INFORMATION
UNAUDITED FINANCIAL INFORMATION OF TONGDA SMART TECH (XIAMEN) COMPANY LIMITED FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2026

This announcement is made by Tongda Group Holdings Limited (the "**Company**", together with its subsidiaries, 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) to provide shareholders and investors of the Company with information in relation to the unaudited consolidated financial results of its non-wholly owned subsidiary, 通達創智(廈門)股份有限公司(Tongda Smart Tech (Xiamen) Company Limited*) ("**Tongda Chuang Zhi**"), for the nine months ended 30 September 2026.

Tongda Chuang Zhi is a company incorporated in the People's Republic of China (the "**PRC**") whose issued shares are listed on the Shenzhen Stock Exchange. As at the date of this announcement, Tongda Chuang Zhi is controlled by the Company as to approximately 66.8%. Tongda Chuang Zhi has announced its unaudited financial information for the nine months ended 30 September 2026 (the "**Tongda Chuang Zhi Quarterly Results**"), which are prepared under the PRC accounting standards. A summary of the key unaudited consolidated financial information of Tongda Chuang Zhi as extracted from the Tongda Chuang Zhi Quarterly Results is set out below.

	For the nine months ended 30 September		
	2026	2025	Change
	RMB'000	*RMB'000*	*%*
Revenue	**927,972**	822,310	12.8
Profit before tax	**81,851**	87,167	(6.1)
Net profit attributable to equity owners of Tongda Chuang Zhi	**78,757**	80,460	(2.1)

	30 September 2026	31 December 2025	Change
	RMB'000	*RMB'000*	*%*
Total assets	**1,783,090**	1,735,570	2.7
Total equity attributable to equity owners of Tongda Chuang Zhi	**1,400,526**	1,384,303	1.2

For further details of the Tongda Chuang Zhi Quarterly Results, please refer to the quarterly report for the third quarter of 2026 for the nine months ended 30 September 2026 published by Tongda Chuang Zhi on the website of the Shenzhen Stock Exchange (www.szse.cn). Shareholders and investors of the Company are reminded that the financial information above is prepared in accordance with the PRC accounting standards and is limited solely to the operations of Tongda Chuang Zhi and its subsidiaries and unrelated to the other subsidiaries of the Group. Such information has not been reviewed or audited by the Company's external auditors, and does not (a) exclude intra-group transactions, (b) include all the businesses of the Group, or (c) represent or provide a full picture of the operations or status of the Group.

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

By Order of the Board
Tongda Group Holdings Limited
Wang Ya Nan
Chairman

Hong Kong, 27 October 2026

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Hung Man, Mr. Wong Ming Sik, Mr. Wong Ming Yuet and Mr. Hui Wai Man as executive Directors; Ms. Chan Sze Man as non-executive Director; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, GBS, SBS, JP, Mr. Ting Leung Huel, Stephen and Mr. Sze Irons, GBS, BBS, JP as independent non-executive Directors.

* *For identification purpose only*