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## CHINA WEAVING MATERIALS HOLDINGS LIMITED

### 中國織材控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3778)**

## PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO. The Board wishes to inform the Shareholders and potential investors that based on the preliminary assessment of the Group's unaudited consolidated management accounts and information currently available to the Board, it is expected that the Group may record a substantial increase in its consolidated net loss for the six months ended 30 June 2025 as compared to that for the six months ended 30 June 2024.

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

This announcement is made by China Weaving Materials 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 (Cap. 571 of the laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the Group's unaudited consolidated management accounts for the five months ended 31 May 2025, the Group recorded a consolidated net loss of approximately RMB11.3 million. As such, it is expected that the Group may record a substantial increase in its consolidated net loss for the six months ended 30 June 2025 (the “**Period**”) as compared to a consolidated net loss of approximately RMB3.0 million for the six months ended 30 June 2024.

The expected increase in consolidated net loss of the Group for the Period is mainly attributable to: i) the decrease in gross profit resulting from decrease in revenue of the Group's yarn products; ii) the decrease in other income of the Group and iii) increase in administrative expenses of the Group. Based on the information currently available to the Board, the Group recorded consolidated revenue of approximately RMB410 million for the five months ended 31 May 2025 as compared to consolidated revenue of approximately RMB578 million for the six months ended 30 June 2024. The decrease in revenue was mainly due to the decrease in sales volume of the Group's yarn products resulting from poor market conditions.

The Company is still in the process of finalising its consolidated results of the Group for the Period. The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and information currently available to the Board, which have not been audited or reviewed by the auditor of the Company or the audit committee of the Company, and may be subject to further adjustments. The results announcement of the Company for the Period is expected to be released by the end of August 2025 in accordance with 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  
**China Weaving Materials Holdings Limited**  
**Cheung Chi Fai Frank**  
*Company Secretary*

Hong Kong, 19 June 2025

*As at the date of this announcement, the Board comprises Mr. Zheng Yongxiang as the executive Director; Mr. Zheng Hong as the non-executive Director; Ms. Chow Sin Yee Caroline, Mr. Xu Yiliang and Mr. Wong Tak Shing as the independent non-executive Directors.*