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信控國際資本有限公司  
**XinKong International Capital Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 993)**

**PROFIT WARNING**

This announcement is made by XinKong International Capital 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of 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 unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 (the “**Period**”) and the information currently available to the Board, the Group is expected to record a net loss of HK\$290 million to HK\$310 million for the Period as compared to a net profit of approximately HK\$143 million for the six months ended 30 June 2024 (the “**Last Period**”).

The net loss recorded for the Period was primarily attributable to: (1) the Group has recognized a material impairment loss for the Period, primarily attributable to a significant reduction in the expected recoverable amount of a loan receivable; and (2) a net loss recognized on financial assets at fair value through profit or loss for the Period. The net profit recorded for the Last Period was primarily due to a significant reversal of provision for impairment on the aforementioned loan due to an increase in fair value of its collateral, and the net gain realised on financial assets at fair value through profit or loss.

Information contained in this announcement is based on a preliminary review by the Board on the information currently available, rather than on any figures or information which have been reviewed by the independent auditors of the Company or the audit committee of the Company. Shareholders and potential investors are advised to read carefully the Group’s results announcement for the Period which is expected to be published by the end of August 2025.

**Subsequent changes in the fair value of the collaterals or financial assets held by the Group may significantly affect the Group's performance. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**XinKong International Capital Holdings Limited**  
**Wang Cheng**  
*Chairman*

Hong Kong, 19 August 2025

*As at the date of this announcement, the Board comprises Mr. Wang Cheng and Ms. Tan Jieyu as non-executive Directors, Mr. Chen Qinghua and Mr. Lu Xinzheng as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.*