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CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

PROFIT WARNING FOR THE SIX MONTHS ENDED 30 JUNE 2024

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**” which together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) 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).

Based on the currently available unaudited financial information of the Group, the Board wishes to inform the shareholders (the “**Shareholders**”) and the prospective investors of the Company that the Group will continue to incur net loss for the six months ended 30 June 2024 (the “**1H2024**”) in the range between HK\$137.5 million and HK\$147.5 million, as compared to the net loss of HK\$92.5 million for the six months ended 30 June 2023. Such increased amount of the net loss was primarily due to the decrease in revenue, the fair value loss on the investment properties of the Group and the increase in the operating expenses incurred by the Group during the 1H2024.

The Board expects that the announcement of the unaudited condensed consolidated results of the Group for the 1H2024 will be published before the end of August 2024 in compliance with the requirements under the Listing Rules.

This announcement is based on the information currently available to the Board which includes, but without limitation to, the unaudited condensed consolidated management accounts of the Group for the 1H2024. There may be changes or adjustments following further review of the unaudited condensed consolidated management accounts by the Board and the audit committee of the Board. The information in this announcement has not been reviewed by the auditor of the Company.

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

By order of the Board
CHINA TING GROUP HOLDINGS LIMITED
TING Hung Yi
Executive Director and Chief Executive Officer

Hong Kong, 23 August 2024

As of the date of this announcement, the Board comprises seven Directors, of which Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are executive Directors, and Mr. WONG Chi Keung, Mr. LEUNG Man Kit and Ms. LI Yuet Mui, Xera are independent non-executive Directors.