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KAM HING INTERNATIONAL HOLDINGS LIMITED

錦興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02307)

POSITIVE PROFIT ALERT

This announcement is made by Kam Hing International 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 of 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).

The board (the “**Board**”) of directors of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (“**FY2024**”) and assessment of the information currently available, the Group is expected to record a net profit in the range of about HK\$26 million to HK\$33 million for FY2024 as compared to the net loss of approximately HK\$134.8 million for the year ended 31 December 2023.

The Board considers that the turnaround to profit which continues from the results for the six months ended 30 June 2024 is primarily attributable to: (i) the increase in sales volume; (ii) the improved gross profit margin; (iii) the decrease in finance charges; and (iv) a one-off net gain on disposal of approximately HK\$25.3 million from the disposal of a subsidiary.

The information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts of the Group for FY2024 and the information currently available to the Board. The information in this announcement is not based on any figures or information that has been audited or reviewed by the auditor or the audit committee of the Company, and is subject to possible adjustments. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for FY2024, which is expected to be released by the end of March 2025.

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

By order of the Board
Kam Hing International Holdings Limited
Tai Chin Chun
Chairman

Hong Kong, 10 March 2025

As at the date of this announcement, the Board comprises Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan and Ms. Wong Siu Yuk as executive Directors; Mr. Lei Heong Man as non-executive Director; and Mr. Ho Gilbert Chi Hang, Mr. Ting Kay Loong and Mr. Wu Tak Lung as independent non-executive Directors.