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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2545)

PROFIT WARNING

This announcement is made by Zhonggan Communication (Group) Holdings Limited (the "Company" and together with its subsidiaries, the "Group") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited and Inside Information Provisions (as defined in 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 (the "Directors") of the Company wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 (the "Interim Period") and information currently available to the Board, it is anticipated that the Group's profit attributable to the equity shareholders of the Company will be no more than RMB5.0 million for the Interim Period as compared to the profit attributable to the equity shareholders of the Company of approximately RMB18.6 million for the six months ended 30 June 2024.

Based on the information currently available, the Board is of the view that the aforesaid expected decrease in the Group's profit attributable to the equity shareholders of the Company is mainly due to (i) certain sizeable telecommunications infrastructure services projects substantially completed in the first half of 2025 and limited number of orders placed by customers in the newly awarded telecommunications infrastructure services projects, which led to an overall reduction in construction works; and (ii) the decrease in number of contracts secured for software solution services projects, which caused a decrease in revenue and gross profit generated from digitalisation solution services.

The Company is still in the process of finalising the interim results of the Group for the Interim Period. The information contained in this announcement is only a preliminary review by the management of the Group based on the unaudited consolidated management accounts of the Group for the Interim Period and the information currently available to the Board. It is not based on any figures or information that have been audited or reviewed by the Company's auditors or reviewed by the audit committee of the Company and may be subject to possible adjustments after further review. The unaudited consolidated financial results of the Group for the Interim Period are expected to be published on 28 August 2025.

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

By Order of the Board Zhonggan Communication (Group) Holdings Limited Liu Haogiong

Chairman and Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the executive Directors are Mr. Liu Haoqiong, Mr. Peng Shengqian, Ms. Xie Xiaolan, Mr. Liu Dingli, Mr. Liu Dingyi and Mr. Zhou Zhiqiang; and the independent non-executive Directors are Mr. Yu Shiyong, Mr. Zhu Yugang and Mr. Zhao Hezhen.