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 ALERT

This announcement is made by the Company pursuant to Rule 13.09(2) 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 consolidated net profit for the six months ended 30 June 2026 as compared to a consolidated net loss of approximately RMB10.1 million for the six months ended 30 June 2025.

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) 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 2026, the Group recorded a consolidated net profit of approximately RMB6.8 million. As such, it is expected that the Group may record a consolidated net profit for the six months ended 30 June 2026 (the "**Period**") as compared to a consolidated net loss of approximately RMB10.1 million for the six months ended 30 June 2025.

The expected consolidated net profit of the Group for the Period is mainly attributable to the increase in gross profit resulting from increase in gross profit margin of the Group's yarn products. The increase in gross profit margin was mainly due to increase in marketing efforts and change in product mix as the Group focused more on products with higher margins, such as grey and deep grey melange yarn products.

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 2026 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, 26 June 2026

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.