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GUANGDONG SYNTRUST GK TESTING AND CERTIFICATION TECH SERVICE CENTER CO., LTD.

廣東集信國控檢測認證技術服務中心股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 8629)

PROFIT WARNING

This announcement is made by Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. (the "Company", and together with its subsidiary, the "Group") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules") and the Inside Information Provisions (as defined under the GEM 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 a preliminary review of the unaudited management accounts of the Group for the six months ended 30 June 2025 (the "**Current Period**") and other information currently available to the Board, the Group is expected to record a net profit ranging from approximately RMB1,100,000 to RMB2,100,000 for the Current Period, as compared to a net profit of approximately RMB7,343,000 for the six months ended 30 June 2024.

The Board is of the view that the decrease of net profit was mainly attributable to (i) an increase in employees' compensation as a result of an increase in the number of employees for the expansion of the Group's testing and inspection services business; (ii) an increase in the depreciation expenses due to the procurement of new equipment and the renovation of new office spaces; and (iii) the increase in professional expenses incurred in connection with the Company's mergers and acquisitions activities.

The information contained in this announcement is based on a preliminary assessment by the management of the Company with reference to the information currently available and the unaudited consolidated management accounts of the Group for the Current Period which have not been audited or confirmed by the Company's independent auditor or the audit committee of the Board, and are subject to possible adjustments upon further review. The Company is still in the process of finalizing its interim results for the Current Period. Shareholders and potential investors are advised to read carefully the announcement of the Company's interim results for the Current Period, which is expected to be published in late August 2025 pursuant to the requirements of the GEM Listing Rules.

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

By order of the Board **Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd.**廣東集信國控檢測認證技術服務中心股份有限公司 **Mr. Lai Feng**

Chairman and executive Director

Hong Kong, 17 July 2025

As at the date of this announcement, the Board comprises of four executive Directors, namely Mr. Lai Feng, Mr. Huang Fei, Ms. Mai Jiayu and Mr. Zhang Xihua, two non-executive Directors, namely Ms. Zou Chan and Mr. Chen Guangfu and three independent non-executive Directors, namely Ms. Liu Hongge, Ms. Deng Dian and Mr. Luo Qiling.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company (www.xyjiance.cn).