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Zhongshen Jianye Holding Limited

中 深 建 業 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2503)

PROFIT WARNING

This announcement is made by Zhongshen Jianye Holding Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the 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 (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (“**FY2024**”) and the information currently available to the Board, the Group is expected to record a decrease in profit attributable to the owners of the Company from approximately RMB31,814,000 for the year ended 31 December 2023 (“**FY2023**”) to no less than approximately RMB1,000,000 for FY2024. The expected decrease in profit for FY2024 was mainly attributable to the substantial decrease in revenue of the Company for FY2024 as a result of the reduced number of new construction projects as compared to that in FY2023.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company with reference to information currently available to the Group including the unaudited consolidated management accounts of the Group for FY2024 which have not been audited or reviewed by the Company’s auditors or audit committee and may be subject to adjustments and changes. The Company is in the process of finalising the annual results of the Group for FY2024. Details of the Group’s financial information and performance will be disclosed when the Group’s annual results for FY2024 are announced, which is expected to be published in late March 2025, and may differ from the information as stated in this announcement.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Zhongshen Jianye Holding Limited
Sang Xianfeng
Chairman and executive director

Hong Kong, 17 March 2025

As at the date of this announcement, the executive Directors are Mr. Sang Xianfeng (Chairman) and Mr. Xian Yurong; and the independent non-executive Directors are Ms. Liu Zhihong, Mr. Zeng Qingli and Mr. Xie Huagang.