

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



東岳集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 189)

POSITIVE PROFIT ALERT

This announcement is made by Dongyue Group 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2025 (the “**Year**”) and the information currently available, the Group is expected to record an increase by over 100% in its profit for the Year attributable to owners of the Company for the Year, as compared to that for the year ended 31 December 2024.

Based on the Board’s analysis of the information currently available, the substantial increase in profit for the Year was mainly attributable to relatively significant increases in the prices of multiple products within the Group’s refrigerant segment, as well as the Group’s stringent cost and expense controls. Additionally, the aforementioned increase in profit has taken into account the significant year-on-year increase in impairment loss of assets resulting from the Group’s phased shutdown of two older power plants commencing in 2025 as required by policies, which has adversely impacted the Group’s net profit.

The information contained in this announcement is only based on a preliminary assessment by the Board using the unaudited consolidated management accounts of the Group for the Year and information currently available to the Company has not been audited or reviewed by the Company's auditors. The actual results of Group for the Year may differ from the information contained in this announcement. Shareholders and potential investors of the Company should refer to the Group's annual results announcement for the Year, which is expected to be published by the end of March 2026, for details of the performance of the Group.

By order of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The PRC, 10 February 2026

As at the date of this announcement, the directors of the Company are Mr. Zhang Jianhong, Mr. Wang Weidong, Mr. Zhang Zhefeng and Ms. Chung Tak Lai as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Ma Zhizhong as independent non-executive directors.