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Tibet Water Resources Ltd.

西藏水資源有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1115)

POSITIVE PROFIT ALERT

This announcement is made by Tibet Water Resources Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the requirements of Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby informs the shareholders (“**Shareholders**”) and potential investors of the Company that, based on the Board’s preliminary review of the currently available information, the Group is expected to record a net profit of about RMB36 million for the six months ended 30 June 2025 (representing an increase of approximately 300%), as compared with a net profit of approximately RMB9 million recorded for the six months ended 30 June 2024.

The increase in net profit was primarily attributable to the growth in the Group’s sales of water products in the first half of 2025 primarily due to the increased health awareness among consumers, the continued increase in demand for premium quality products from water source in Tibet, which was encouraging, and the continued advancement of community engagement and home delivery services, which has made our premium quality products more conveniently accessible to consumers and enhanced the consumer experience.

The Company is currently in the process of preparing the unaudited interim results of the Group for the six months ended 30 June 2025. The information contained herein is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group as of the date of this announcement. Such accounts have not been audited or reviewed by the independent external auditors or audit committee of the Company and are subject to adjustment. The final actual unaudited interim results of the Group for the six months ended 30 June 2025 may be different from those disclosed herein. Shareholders and potential investors are advised to read carefully the announcement of the unaudited interim results of the Group for the six months ended 30 June 2025 to be published by the Company in due course.

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

By order of the Board
Tibet Water Resources Ltd.
CHEN Di
Chairman and Non-Executive Director

Hong Kong, 1 August 2025

As of the date of this announcement, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun, Mr. WEI Zheming and Mr. CHEN Di (Chairman) and the independent non-executive Directors are Dr. ZHANG Chunlong, Mr. LO Wai Hung and Ms. LIN Ting.