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## **BISON FINANCE GROUP LIMITED**

**貝森金融集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 888)**

### **PROFIT WARNING**

This announcement is made by Bison Finance Group Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities made by 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 (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby to inform the shareholders of the Company and the potential investors that, based on the information currently available to the Board and the preliminary assessment of the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 (the “**Period**”), the Group is expected to record a loss attributable to the owners of the Company of not more than HK\$30.0 million for the Period, as compared to a loss attributable to the owners of the Company of approximately HK\$9.6 million for the corresponding period in 2024. The loss recorded for the Period was mainly due to, inter alia, (i) the recognition of a net unrealised loss on an investment in a private equity fund; (ii) the increase in staff expenditure; and (iii) the increase in research and development costs.

The information contained in this announcement is only based on the Board’s preliminary assessment of latest unaudited consolidated management accounts of the Group for the Period, which have not been confirmed or reviewed by the auditors or the audit committee of the Company and are subject to finalisation and adjustments. As at the date of this announcement, the Company is in the process of finalising the consolidated interim results of the Group for the Period. The actual financial results of the Group for the Period may be different from the information disclosed in this announcement. The Company expects to publish the announcement on the interim results of the Group for the Period by end of August 2025 in accordance with the Listing Rules.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company and read the announcement of the interim results of the Group for the Period carefully when it is published.**

By Order of the Board  
**Bison Finance Group Limited**  
**ZHU Dong**  
*Executive Director*

Hong Kong, 22 August 2025

*As at the date of this announcement, the Board comprises Mr. XU Peixin, Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive directors; Dr. YUAN HaiHai as non-executive director; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive directors.*