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**SunCorp Technologies Limited**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 1063)

**2026 INTERIM RESULTS ANNOUNCEMENT**

The board of directors (the “**Board**”) of SunCorp Technologies Limited (the “**Company**”) is pleased to announce the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2026. This announcement, containing the full text of the 2026 Interim Report of the Company, complies with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to information to accompany preliminary announcement of interim results.

By order of the Board  
**SunCorp Technologies Limited**  
**Zhu Yuqi**  
*Executive Director*

Hong Kong, 25 August 2026

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhu Yuqi and Mr. Tong Hei Ming Andrew and three independent non-executive Directors, namely Mr. Man Yuan, Mr. Ma Kin Ling and Ms. Huang Zhi.*

  
**SunCorp Technologies Limited**  
**新 確 科 技 有 限 公 司**  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code: 1063)  
(股份代號：1063)

For the six months ended 30 June 2026  
截至二零二六年六月三十日止六個月

**UNAUDITED INTERIM RESULTS**

The board (the “Board”) of directors (the “Directors”) of SunCorp Technologies Limited (the “Company”) presents the unaudited condensed consolidated interim results of the Company and its subsidiaries (collectively, the “Group”) for the six months ended 30 June 2026 together with the comparative figures in 2025, as follows:

**CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME (UNAUDITED)**

For the six months ended 30 June 2026

**未經審核中期業績**

新確科技有限公司(「本公司」)董事(「董事」)會(「董事會」)謹此提呈本公司及其附屬公司(統稱「本集團」)截至二零二六年六月三十日止六個月之未經審核簡明綜合中期業績，連同二零二五年之比較數字如下：

**簡明綜合損益及其他全面收益表(未經審核)**

截至二零二六年六月三十日止六個月

|                                                                                     |             |                                 | 2026<br>(Unaudited)<br>二零二六年<br>(未經審核)<br>HK\$'000<br>千港元 | 2025<br>(Unaudited)<br>二零二五年<br>(未經審核)<br>HK\$'000<br>千港元 |
|-------------------------------------------------------------------------------------|-------------|---------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|
|                                                                                     | Notes<br>附註 |                                 |                                                           |                                                           |
| Revenue                                                                             | 3           | 收益                              | 33,077                                                    | 25,167                                                    |
| Cost of sales                                                                       |             | 銷售成本                            | (25,453)                                                  | (18,134)                                                  |
| Gross profit                                                                        |             | 毛利                              | 7,624                                                     | 7,033                                                     |
| Other income                                                                        | 4           | 其他收入                            | 123                                                       | 157                                                       |
| Distribution and selling expenses                                                   |             | 分銷及銷售開支                         | (4,003)                                                   | (1,512)                                                   |
| Operating expenses                                                                  |             | 經營開支                            | (7,320)                                                   | (6,800)                                                   |
| Unrealised gains on financial assets at fair value through profit or loss (“FVTPL”) |             | 按公平值計入損益(「按公平值計入損益」)之金融資產之未變現收益 | 19,043                                                    | 20,253                                                    |
| Realised gains on financial assets on FVTPL                                         |             | 按公平值計入損益之金融資產之已變現收益             | 168                                                       | 2,332                                                     |
| Reversal of provision for expected credit losses (“ECL”) on loan receivables, net   |             | 應收貸款之預期信貸虧損(「預期信貸虧損」)撥備撥回淨額     | –                                                         | 28                                                        |
| Profit from operation                                                               |             | 經營溢利                            | 15,635                                                    | 21,491                                                    |
| Finance costs                                                                       |             | 融資成本                            | (271)                                                     | (98)                                                      |
| Profit before tax                                                                   |             | 除稅前溢利                           | 15,364                                                    | 21,393                                                    |
| Income tax                                                                          | 5           | 所得稅                             | –                                                         | –                                                         |
| Profit and total comprehensive income for the period                                | 6           | 期間溢利及全面收入總額                     | <u>15,364</u>                                             | <u>21,393</u>                                             |

|                                                                                        |                              | <i>Notes</i> | 2026<br>(Unaudited)<br>二零二六年<br>(未經審核)<br>HK\$'000<br>千港元 | 2025<br>(Unaudited)<br>二零二五年<br>(未經審核)<br>HK\$'000<br>千港元 |
|----------------------------------------------------------------------------------------|------------------------------|--------------|-----------------------------------------------------------|-----------------------------------------------------------|
| Profit/(loss) and total comprehensive income/(expense) for the period attributable to: | 下列人士應佔期間溢利／（虧損）及全面收入／（開支）總額： |              |                                                           |                                                           |
| Owner of the Company                                                                   | 本公司擁有人                       |              | 15,424                                                    | 21,393                                                    |
| Non-controlling interests                                                              | 非控股權益                        |              | (60)                                                      | –                                                         |
|                                                                                        |                              |              | <u>15,364</u>                                             | <u>21,393</u>                                             |
| Earnings per share attributable to owners of the Company (HK cents)                    | 本公司擁有人應佔每股盈利（港仙）             |              |                                                           |                                                           |
| – Basic and diluted                                                                    | – 基本及攤薄                      | 7            | <u>1.00</u>                                               | <u>1.39</u>                                               |

## CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION (UNAUDITED)

## 簡明綜合財務狀況表（未經審核）

|                                                            |                 |             | At<br>30 June<br>2026<br>(Unaudited)<br>於二零二六年<br>六月三十日<br>(未經審核)<br>HK\$'000<br>千港元 | At<br>31 December<br>2025<br>(Audited)<br>於二零二五年<br>十二月三十一日<br>(經審核)<br>HK\$'000<br>千港元 |
|------------------------------------------------------------|-----------------|-------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
|                                                            |                 | Notes<br>附註 |                                                                                      |                                                                                         |
| <b>Non-current assets</b>                                  | <b>非流動資產</b>    |             |                                                                                      |                                                                                         |
| Deposits                                                   | 按金              |             | 205                                                                                  | 205                                                                                     |
|                                                            |                 |             | <u>205</u>                                                                           | <u>205</u>                                                                              |
| <b>Current assets</b>                                      | <b>流動資產</b>     |             |                                                                                      |                                                                                         |
| Inventories                                                | 存貨              |             | 18,454                                                                               | 1,792                                                                                   |
| Trade and other receivables                                | 應收貿易賬款及其他應收款項   | 9           | 31,931                                                                               | 30,210                                                                                  |
| Amounts due from securities brokers                        | 應收證券經紀款項        | 10          | 62                                                                                   | 6,021                                                                                   |
| Loan receivables                                           | 應收貸款            | 11          | 61,420                                                                               | 61,622                                                                                  |
| Financial asset at FVTPL                                   | 按公平值計入損益之金融資產   |             | 173,916                                                                              | 144,828                                                                                 |
| Cash and bank balances                                     | 現金及銀行結餘         |             |                                                                                      |                                                                                         |
| – Segregated accounts                                      | – 獨立賬戶          |             | 67,601                                                                               | 3,507                                                                                   |
| – House accounts                                           | – 自有賬戶          |             | 16,278                                                                               | 12,641                                                                                  |
|                                                            |                 |             | <u>369,662</u>                                                                       | <u>260,621</u>                                                                          |
| <b>Current liabilities</b>                                 | <b>流動負債</b>     |             |                                                                                      |                                                                                         |
| Trade and other payables                                   | 應付貿易賬款及其他應付款項   | 12          | 116,261                                                                              | 25,896                                                                                  |
| Lease liabilities                                          | 租賃負債            |             | 944                                                                                  | 921                                                                                     |
| Bonds payables                                             | 應付債券            |             | 87                                                                                   | 201                                                                                     |
|                                                            |                 |             | <u>117,292</u>                                                                       | <u>27,018</u>                                                                           |
| <b>Net current assets</b>                                  | <b>流動資產淨額</b>   |             | <u>252,370</u>                                                                       | <u>233,603</u>                                                                          |
| <b>Total assets less current liabilities</b>               | <b>總資產減流動負債</b> |             | <u>252,575</u>                                                                       | <u>233,808</u>                                                                          |
| <b>Non-current liabilities</b>                             | <b>非流動負債</b>    |             |                                                                                      |                                                                                         |
| Lease liabilities                                          | 租賃負債            |             | 177                                                                                  | 699                                                                                     |
| Bonds payables                                             | 應付債券            |             | 8,925                                                                                | 5,000                                                                                   |
|                                                            |                 |             | <u>9,102</u>                                                                         | <u>5,699</u>                                                                            |
| <b>Net assets</b>                                          | <b>資產淨值</b>     |             | <u>243,473</u>                                                                       | <u>228,109</u>                                                                          |
| <b>Equity</b>                                              | <b>權益</b>       |             |                                                                                      |                                                                                         |
| Capital and reserves attributable to owners of the Company | 本公司擁有人應佔資本及儲備   |             |                                                                                      |                                                                                         |
| Share capital                                              | 股本              | 13          | 9,231                                                                                | 9,231                                                                                   |
| Reserves                                                   | 儲備              |             | 235,008                                                                              | 218,584                                                                                 |
|                                                            |                 |             | <u>244,239</u>                                                                       | <u>228,815</u>                                                                          |
| Non-controlling interest                                   | 非控股權益           |             | (766)                                                                                | (706)                                                                                   |
| <b>Total equity</b>                                        | <b>總權益</b>      |             | <u>243,473</u>                                                                       | <u>228,109</u>                                                                          |

**CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY (UNAUDITED)**  
*For the six months ended 30 June 2026*

**簡明綜合權益變動表（未經審核）**  
 截至二零二六年六月三十日止六個月

|                                                                          |                       | Share<br>capital<br>股本<br>HK\$'000<br>千港元 | Share<br>premium<br>股份溢價<br>HK\$'000<br>千港元 | Other<br>capital reserve<br>其他資本儲備<br>HK\$'000<br>千港元 | Contributed<br>surplus<br>繳入盈餘<br>HK\$'000<br>千港元 | Accumulated<br>losses<br>累計虧損<br>HK\$'000<br>千港元 | Non-<br>controlling<br>interest<br>非控股權益<br>HK\$'000<br>千港元 | Total<br>總計<br>HK\$'000<br>千港元 |
|--------------------------------------------------------------------------|-----------------------|-------------------------------------------|---------------------------------------------|-------------------------------------------------------|---------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------|--------------------------------|
| At 1 January 2025 (Audited)                                              | 於二零二五年一月一日（經審核）       | 9,231                                     | 129,910                                     | 14,945                                                | 441,253                                           | (396,854)                                        | (580)                                                       | 197,905                        |
| Profit and total comprehensive income<br>for the period                  | 期間溢利及全面收入總額           | -                                         | -                                           | -                                                     | -                                                 | 21,393                                           | -                                                           | 21,393                         |
| At 30 June 2025 (Unaudited)                                              | 於二零二五年六月三十日（未經審核）     | 9,231                                     | 129,910                                     | 14,945                                                | 441,253                                           | (375,461)                                        | (580)                                                       | 219,298                        |
| At 1 January 2026 (Audited)                                              | 於二零二六年一月一日（經審核）       | 9,231                                     | 129,910                                     | 14,945                                                | 441,253                                           | (366,524)                                        | (706)                                                       | 228,109                        |
| Profit/(loss) and total comprehensive<br>income/(expense) for the period | 期間溢利／（虧損）及全面收入／（開支）總額 | -                                         | -                                           | -                                                     | -                                                 | 15,424                                           | (60)                                                        | 15,364                         |
| At 30 June 2026 (Unaudited)                                              | 於二零二六年六月三十日（未經審核）     | 9,231                                     | 129,910                                     | 14,945                                                | 441,253                                           | (351,100)                                        | (766)                                                       | 243,473                        |

**CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS (UNAUDITED)**  
For the six months ended 30 June 2026

**簡明綜合現金流量表（未經審核）**  
截至二零二六年六月三十日止六個月

|                                                          |                    | 2026<br>(Unaudited)<br>二零二六年<br>(未經審核)<br>HK\$'000<br>千港元 | 2025<br>(Unaudited)<br>二零二五年<br>(未經審核)<br>HK\$'000<br>千港元 |
|----------------------------------------------------------|--------------------|-----------------------------------------------------------|-----------------------------------------------------------|
| Net cash generated from/(used in) operating activities   | 經營業務所得／（動用）之現金淨額   | 209                                                       | (4,494)                                                   |
| Net cash generated from investing activities             | 投資業務所得之現金淨額        | 2                                                         | 95                                                        |
| Net cash generated from financing activities             | 融資業務所得之現金淨額        | 3,426                                                     | 4,052                                                     |
| Net increase/(decrease) in cash and cash equivalents     | 現金及現金等值項目增加／（減少）淨額 | 3,637                                                     | (347)                                                     |
| Cash and cash equivalents at the beginning of the period | 期初之現金及現金等值項目       | 12,641                                                    | 14,775                                                    |
| Cash and cash equivalents at the end of the period       | 期末之現金及現金等值項目       | 16,278                                                    | 14,428                                                    |
| Analysis of cash and cash equivalents                    | 現金及現金等值項目分析        |                                                           |                                                           |
| Cash and bank balances – House accounts                  | 現金及銀行結餘－自有賬戶       | 16,278                                                    | 14,428                                                    |

**NOTES TO THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS (UNAUDITED)**  
For the six months ended 30 June 2026

**1. Basis of preparation**

These unaudited condensed consolidated financial statements have been prepared in accordance with the applicable disclosure requirements of Appendix D2 to the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and with Hong Kong Accounting Standard 34 "Interim Financial Reporting" issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA").

The unaudited condensed consolidated financial statements have been prepared on the historical cost basis except for certain financial instruments, which are measured at fair values. Historical cost is generally based on the fair value of the consideration given in exchange for goods and services.

Except as described below, the accounting policies and methods of computation used in the unaudited condensed consolidated financial statements for the six months ended 30 June 2026 are the same as those followed in the preparation of the Group's annual financial statements for the year ended 31 December 2025.

**2. Adoption of new and revised HKFRS Accounting Standards**

The accounting policies adopted in the preparation of the unaudited condensed consolidated financial statements are consistent with those applied in the preparation of the Group's annual consolidated financial statements for the year ended 31 December 2025, except for the adoption of the following amended HKFRS Accounting Standards for the first time for the current period's financial information.

|                                                               |                                                                           |
|---------------------------------------------------------------|---------------------------------------------------------------------------|
| Amendments to HKFRS 9 and HKFRS 7                             | Amendments to the Classification and Measurement of Financial Instruments |
| Amendments to HKFRS 9 and HKFRS 7                             | Contracts Referencing Nature-dependent Electricity                        |
| Annual Improvements to HKFRS Accounting Standards – Volume 11 | Amendments to HKFRS 1, HKFRS 7, HKFRS 9, HKFRS 10 and HKAS 7              |

The application of the new and amendments to HKFRS Accounting Standards in the current period has had no material impact on the Group's unaudited condensed consolidated financial positions and performance for the current and prior periods and/or on the disclosures set out in these unaudited condensed consolidated financial statements.

**簡明綜合財務報表附註（未經審核）**  
截至二零二六年六月三十日止六個月

**1. 編製基準**

該等未經審核簡明綜合財務報表乃按香港聯合交易所有限公司（「聯交所」）證券上市規則（「上市規則」）附錄D2之適用披露規定及香港會計師公會（「香港會計師公會」）頒佈之香港會計準則第34號「中期財務報告」而編製。

未經審核簡明綜合財務報表乃按歷史成本基準編製，惟若干金融工具按公平值計量除外。歷史成本一般以換取貨品及服務所作出之代價之公平值為基準。

除下文所述者外，截至二零二六年六月三十日止六個月之未經審核簡明綜合財務報表所採用之會計政策及計算方法與編製本集團截至二零二五年十二月三十一日止年度之全年財務報表所遵循者相同。

**2. 採納新訂及經修訂香港財務報告準則會計準則**

編製未經審核簡明綜合財務報表所採納之會計政策，與編製本集團截至二零二五年十二月三十一日止年度之年度綜合財務報表所應用者一致，惟本期間財務資料首次採納下列經修訂之香港財務報告準則會計準則除外。

|                              |                                                                 |
|------------------------------|-----------------------------------------------------------------|
| 香港財務報告準則第9號及香港財務報告準則第7號（修訂本） | 金融工具分類及計量（修訂本）                                                  |
| 香港財務報告準則第9號及香港財務報告準則第7號（修訂本） | 依賴自然條件的電力合約                                                     |
| 香港財務報告準則會計準則的年度改進—第11卷       | 香港財務報告準則第1號、香港財務報告準則第7號、香港財務報告準則第9號、香港財務報告準則第10號及香港會計準則第7號（修訂本） |

於本期間應用新訂香港財務報告準則會計準則及其修訂本並無對本集團於本期間及過往期間之未經審核簡明綜合財務狀況及表現及／或該等未經審核簡明綜合財務報表所載之披露產生重大影響。

### 3. Revenue and segment information

Information reported to the executive directors of the Company, being the chief operating decision makers, for the purposes of resources allocation and assessment of segment performance focuses on types of goods or services delivered or provided. The Group's reportable and operating segments under HKFRS 8 are as follows:

1. Trading of computer-related components, clothes and beauty products – Processing and trading of computer-related components, sales of clothes and beauty products
2. Money lending business – Interest income earned from money lending business
3. Provision of brokerage, placing and underwriting services

#### Segment revenue and results

The following is an analysis of the Group's revenue and results by reportable and operating segments:

Six months ended 30 June 2026 (unaudited)

|                                               |                     | Trading of<br>computer-related<br>components, clothes<br>and beauty products<br>買賣電腦<br>相關組件、服裝及<br>美容產品<br>HK\$'000<br>千港元 | Money<br>lending<br>放債<br>HK\$'000<br>千港元 | Provision of<br>brokerage, placing<br>and underwriting<br>services<br>提供經紀、配售及<br>包銷服務<br>HK\$'000<br>千港元 | Total<br>總計<br>HK\$'000<br>千港元 |
|-----------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------|
| Revenue                                       | 收益                  | 26,569                                                                                                                      | 3,789                                     | 2,719                                                                                                     | 33,077                         |
| Segment profit                                | 分部溢利                | <u>146</u>                                                                                                                  | <u>1,417</u>                              | <u>960</u>                                                                                                | 2,523                          |
| Unrealised gains on financial assets at FVTPL | 按公平值計入損益之金融資產之未變現收益 |                                                                                                                             |                                           |                                                                                                           | 19,043                         |
| Realised gains on financial assets at FVTPL   | 按公平值計入損益之金融資產之已變現收益 |                                                                                                                             |                                           |                                                                                                           | 168                            |
| Unallocated expenses                          | 未分配開支               |                                                                                                                             |                                           |                                                                                                           | (6,099)                        |
| Finance costs                                 | 融資成本                |                                                                                                                             |                                           |                                                                                                           | (271)                          |
| Profit before tax                             | 除稅前溢利               |                                                                                                                             |                                           |                                                                                                           | <u>15,364</u>                  |

### 3. 收益及分部資料

就資源分配及分部表現評估向本公司執行董事（即主要經營決策者）所呈報之資料，著重於交付或提供之產品或服務之類型。本集團根據香港財務報告準則第8號劃分之須予申報及經營分部如下：

1. 買賣電腦相關組件、服裝及美容產品－處理及買賣電腦相關組件、買賣服裝及美容產品
2. 放債業務－放債業務賺取之利息收入
3. 提供經紀、配售及包銷服務

#### 分部收益及業績

以下為本集團按須予申報及經營分部分析之收益及業績：

截至二零二六年六月三十日止六個月（未經審核）

Six months ended 30 June 2025 (unaudited)

截至二零二五年六月三十日止六個月（未經審核）

|                                                  |                         | Trading of<br>computer-related<br>components, clothes<br>and beauty products<br>買賣電腦<br>相關組件、服裝及<br>美容產品<br>HK\$'000<br>千港元 | Money<br>lending<br>放債<br>HK\$'000<br>千港元 | Provision of<br>brokerage, placing<br>and underwriting<br>services<br>提供經紀、配售及<br>包銷服務<br>HK\$'000<br>千港元 | Total<br>總計<br>HK\$'000<br>千港元 |
|--------------------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------|
| Revenue                                          | 收益                      | 19,037                                                                                                                      | 5,855                                     | 275                                                                                                       | 25,167                         |
| Segment profit/(loss)                            | 分部溢利／（虧損）               | 140                                                                                                                         | 4,158                                     | (2,888)                                                                                                   | 1,410                          |
| Unrealised gains on financial<br>assets at FVTPL | 按公平值計入損益之金融<br>資產之未變現收益 |                                                                                                                             |                                           |                                                                                                           | 20,253                         |
| Realised gains on financial<br>assets at FVTPL   | 按公平值計入損益之金融<br>資產之已變現收益 |                                                                                                                             |                                           |                                                                                                           | 2,332                          |
| Gain on disposal of an associate                 | 出售一間聯營公司之收益             |                                                                                                                             |                                           |                                                                                                           | 4                              |
| Unallocated expenses                             | 未分配開支                   |                                                                                                                             |                                           |                                                                                                           | (2,508)                        |
| Finance costs                                    | 融資成本                    |                                                                                                                             |                                           |                                                                                                           | (98)                           |
| Profit before tax                                | 除稅前溢利                   |                                                                                                                             |                                           |                                                                                                           | 21,393                         |

#### Segment assets and liabilities

The following is an analysis of the Group's assets and liabilities by reportable and operating segment:

#### Segment assets

#### 分部資產及負債

以下為本集團按須予申報及經營分部分析之資產及負債：

#### 分部資產

|                                                                        |                      | At<br>30 June<br>2026<br>(Unaudited)<br>於二零二六年<br>六月三十日<br>(未經審核)<br>HK\$'000<br>千港元 | At<br>31 December<br>2025<br>(Audited)<br>於二零二五年<br>十二月三十一日<br>(經審核)<br>HK\$'000<br>千港元 |
|------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Trading of computer-related components,<br>clothes and beauty products | 買賣電腦相關組件、服裝及<br>美容產品 | 36,820                                                                               | 23,778                                                                                  |
| Money lending                                                          | 放債                   | 62,072                                                                               | 62,274                                                                                  |
| Provision of brokerage, placing and<br>underwriting services           | 提供經紀、配售及包銷服務         | 86,722                                                                               | 14,859                                                                                  |
| Total segment assets                                                   | 分部資產總額               | 185,614                                                                              | 100,911                                                                                 |
| Unallocated assets                                                     | 未分配資產                | 184,253                                                                              | 155,915                                                                                 |
| Consolidated assets                                                    | 綜合資產                 | 369,867                                                                              | 256,826                                                                                 |

## Segment liabilities

|                                                                        |                      | At<br>30 June<br>2026<br>(Unaudited)<br>於二零二六年<br>六月三十日<br>(未經審核)<br>HK\$'000<br>千港元 | At<br>31 December<br>2025<br>(Audited)<br>於二零二五年<br>十二月三十一日<br>(經審核)<br>HK\$'000<br>千港元 |
|------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Trading of computer-related components,<br>clothes and beauty products | 買賣電腦相關組件、服裝及<br>美容產品 | 20,318                                                                               | 7,078                                                                                   |
| Money lending                                                          | 放債                   | 10,948                                                                               | 9,273                                                                                   |
| Provision of brokerage, placing and<br>underwriting services           | 提供經紀、配售及包銷服務         | 77,130                                                                               | 6,928                                                                                   |
| Total segment liabilities                                              | 分部負債總額               | 108,396                                                                              | 23,279                                                                                  |
| Unallocated liabilities                                                | 未分配負債                | 17,998                                                                               | 9,438                                                                                   |
| Consolidated liabilities                                               | 綜合負債                 | 126,394                                                                              | 32,717                                                                                  |

## Information about major customers

Revenues from customers of corresponding period contributing over 10% of the total revenue of the Group are as follows:

|                   |          |
|-------------------|----------|
| Customer A (Note) | 客戶甲 (附註) |
| Customer B (Note) | 客戶乙 (附註) |
| Customer C (Note) | 客戶丙 (附註) |
| Customer D (Note) | 客戶丁 (附註) |

Note:

- Revenue from trading of computer-related components, clothes and beauty products

## 分部負債

|                      | At<br>30 June<br>2026<br>(Unaudited)<br>於二零二六年<br>六月三十日<br>(未經審核)<br>HK\$'000<br>千港元 | At<br>31 December<br>2025<br>(Audited)<br>於二零二五年<br>十二月三十一日<br>(經審核)<br>HK\$'000<br>千港元 |
|----------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 買賣電腦相關組件、服裝及<br>美容產品 | 20,318                                                                               | 7,078                                                                                   |
| 放債                   | 10,948                                                                               | 9,273                                                                                   |
| 提供經紀、配售及包銷服務         | 77,130                                                                               | 6,928                                                                                   |
| 分部負債總額               | 108,396                                                                              | 23,279                                                                                  |
| 未分配負債                | 17,998                                                                               | 9,438                                                                                   |
| 綜合負債                 | 126,394                                                                              | 32,717                                                                                  |

## 有關主要客戶之資料

於相應期間佔本集團總收益逾10%之客戶收益如下：

| Six months ended 30 June<br>截至六月三十日止六個月                   |                                                           |
|-----------------------------------------------------------|-----------------------------------------------------------|
| 2026<br>二零二六年<br>(Unaudited)<br>(未經審核)<br>HK\$'000<br>千港元 | 2025<br>二零二五年<br>(Unaudited)<br>(未經審核)<br>HK\$'000<br>千港元 |
| 10,515                                                    | 6,475                                                     |
| -                                                         | 2,700                                                     |
| -                                                         | 2,833                                                     |
| 11,299                                                    | -                                                         |

附註：

- 來自買賣電腦相關組件、服裝及美容產品之收益。

#### 4. Other income

|                                  |             |
|----------------------------------|-------------|
| Bank interest income             | 銀行利息收入      |
| Gain on disposal of an associate | 出售一間聯營公司之收益 |
| Sundry income                    | 雜項收入        |

#### 4. 其他收入

| Six months ended 30 June |             |
|--------------------------|-------------|
| 截至六月三十日止六個月              |             |
| 2026                     | 2025        |
| 二零二六年                    | 二零二五年       |
| (Unaudited)              | (Unaudited) |
| (未經審核)                   | (未經審核)      |
| HK\$'000                 | HK\$'000    |
| 千港元                      | 千港元         |

|  |            |            |
|--|------------|------------|
|  | 2          | 15         |
|  | -          | 4          |
|  | 121        | 138        |
|  | <u>123</u> | <u>157</u> |

#### 5. Income tax

For the six months ended 30 June 2026 and 2025, Hong Kong Profits Tax has not been provided in the unaudited condensed consolidated financial statements as the Group's Hong Kong subsidiaries either did not have assessable profit or had sufficient tax losses brought forward to offset against current period's assessable profits.

#### 5. 所得稅

截至二零二六年及二零二五年六月三十日止六個月，由於本集團香港附屬公司並無應課稅溢利，亦無足夠稅項虧損用於結轉抵銷當期應課稅溢利，故並無於未經審核簡明綜合財務報表計提香港利得稅。

#### 6. Profit for the period

The Group's profit for the period is stated after charging/(crediting) the following:

#### 6. 期間溢利

本集團之期間溢利於扣除／（計入）下列各項後呈列：

| Six months ended 30 June |             |
|--------------------------|-------------|
| 截至六月三十日止六個月              |             |
| 2026                     | 2025        |
| 二零二六年                    | 二零二五年       |
| (Unaudited)              | (Unaudited) |
| (未經審核)                   | (未經審核)      |
| HK\$'000                 | HK\$'000    |
| 千港元                      | 千港元         |

|                                                          |                   |        |        |
|----------------------------------------------------------|-------------------|--------|--------|
| Cost of goods sold and services recognised as an expense | 已售貨品及服務之成本確認為支出   | 25,453 | 18,134 |
| Depreciation of right-of-use assets                      | 使用權資產折舊           | -      | 39     |
| Net foreign exchange losses                              | 匯兌虧損淨額            | 43     | 2      |
| Reversal of provision for ECL on loan receivables, net   | 應收貸款之預期信貸虧損撥備撥回淨額 | -      | (28)   |
| Gain on disposal of an associate                         | 出售一間聯營公司之收益       | -      | (4)    |
| Staff costs (including directors' emoluments)            | 員工成本（包括董事酬金）      | 3,356  | 3,018  |

## 7. Earnings per share

The calculation of the basic and diluted earnings per share attributable to the owners of the Company is based on the following data:

### Earnings

Earnings for the period attributable to owners of the Company for the purpose of basic and diluted earnings per share

### 盈利

用於計算每股基本及攤薄盈利之  
本公司擁有人應佔期間盈利

### Six months ended 30 June

截至六月三十日止六個月

| 2026        | 2025        |
|-------------|-------------|
| 二零二六年       | 二零二五年       |
| (Unaudited) | (Unaudited) |
| (未經審核)      | (未經審核)      |
| HK\$'000    | HK\$'000    |
| 千港元         | 千港元         |

|        |        |
|--------|--------|
| 15,424 | 21,393 |
|--------|--------|

### Six months ended 30 June

截至六月三十日止六個月

| 2026        | 2025        |
|-------------|-------------|
| 二零二六年       | 二零二五年       |
| (Unaudited) | (Unaudited) |
| (未經審核)      | (未經審核)      |

|               |               |
|---------------|---------------|
| 1,538,536,566 | 1,538,536,566 |
|---------------|---------------|

No diluted earnings per share is presented for the periods ended 30 June 2026 and 2025, as there were no potential ordinary shares in issue for the period ended 30 June 2026.

由於截至二零二六年六月三十日止期間並無已發行潛在普通股，故並無呈列截至二零二六年及二零二五年六月三十日止期間之每股攤薄盈利。

## 8. Dividends

No dividend was paid or proposed during the six months ended 30 June 2026 and 2025.

## 8. 股息

截至二零二六年及二零二五年六月三十日止六個月並無派付或建議派付股息。

9. Trade and other receivables

9. 應收貿易賬款及其他應收款項

|                                                                                                                             |             |                                  | At 30 June<br>2026<br>(Unaudited)<br>於二零二六年<br>六月三十日<br>(未經審核)<br>HK\$'000<br>千港元 | At 31 December<br>2025<br>(Audited)<br>於二零二五年<br>十二月三十一日<br>(經審核)<br>HK\$'000<br>千港元 |
|-----------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
|                                                                                                                             | Notes<br>附註 |                                  |                                                                                   |                                                                                      |
| Trade receivables arising from the ordinary course of business of dealing in securities transactions:                       |             | 於證券交易買賣之日常業務過程中產生的應收貿易賬款：        |                                                                                   |                                                                                      |
| – Cash clients                                                                                                              | (a)         | – 現金客戶                           | 1,403                                                                             | 3,390                                                                                |
| – Clearing house receivables                                                                                                | (b)         | – 結算所應收款項                        | 8,651                                                                             | 300                                                                                  |
|                                                                                                                             |             |                                  | <u>10,054</u>                                                                     | <u>3,690</u>                                                                         |
| Trade receivables arising from other ordinary course of business, other than business of dealing in securities transactions | (c)         | 於其他日常業務過程中產生的應收貿易賬款 (證券交易買賣業務除外) | 14,025                                                                            | 19,211                                                                               |
| Less: Allowance for ECL                                                                                                     |             | 減：預期信貸虧損撥備                       | (1,240)                                                                           | (1,240)                                                                              |
|                                                                                                                             |             |                                  | <u>12,785</u>                                                                     | <u>17,971</u>                                                                        |
| Sub-total of trade receivables                                                                                              |             | 應收貿易賬款小計                         | <u>22,839</u>                                                                     | <u>21,661</u>                                                                        |
| Deposits, prepayments and other receivables                                                                                 |             | 按金、預付款項及其他應收款項                   | 10,368                                                                            | 9,825                                                                                |
| Less: Allowance for ECL                                                                                                     |             | 減：預期信貸虧損撥備                       | (1,276)                                                                           | (1,276)                                                                              |
|                                                                                                                             |             |                                  | <u>9,092</u>                                                                      | <u>8,549</u>                                                                         |
| Total trade and other receivables                                                                                           |             | 應收貿易賬款及其他應收款項之總額                 | <u>31,931</u>                                                                     | <u>30,210</u>                                                                        |

(a) Trade receivables arising from the business of dealing in securities

The normal settlement terms of trade receivables from clients and clearing house arising from the ordinary course of business of securities brokerage services are 2 trading days (2025: 2 trading days) after the trade date.

The ageing analysis of trade receivables arising from the ordinary course of business of dealing in securities transactions, based on trading date, and net of allowance, is as follows:

(a) 因證券買賣業務產生之應收貿易賬款

來自證券經紀服務日常業務過程中客戶及結算所之應收貿易賬款之正常結算期限為交易日期後2個交易日（二零二五年：2個交易日）。

於證券買賣交易日常業務過程中產生之應收貿易賬款，按交易日期及扣除撥備後之賬齡分析如下：

|              |        | At 30 June<br>2026<br>(Unaudited)<br>於二零二六年<br>六月三十日<br>(未經審核)<br>HK\$'000<br>千港元 | At 31 December<br>2025<br>(Audited)<br>於二零二五年<br>十二月三十一日<br>(經審核)<br>HK\$'000<br>千港元 |
|--------------|--------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 0-30 days    | 0-30日  | 1,403                                                                             | 3,332                                                                                |
| 31-60 days   | 31-60日 | –                                                                                 | –                                                                                    |
| 61-90 days   | 61-90日 | –                                                                                 | 1                                                                                    |
| Over 90 days | 90日以上  | –                                                                                 | 57                                                                                   |
|              |        | <u>1,403</u>                                                                      | <u>3,390</u>                                                                         |

(b) Clearing house receivables

The ageing analysis of clearing house receivables at the end of each reporting period, based on due date and before credit loss allowance, is as follows:

|                            |         |
|----------------------------|---------|
| Clearing house receivables | 結算所應收款項 |
| Current                    | 流動      |

(c) Trade receivables arising from other business

The Group allows a credit period on sales of goods from 30 to 90 days (31 December 2025: 30 to 90 days) to its trade customers. The following is an ageing analysis of trade receivables arising from other business presented based on the invoice dates and net of allowance at the end of the reporting period:

|              |        |
|--------------|--------|
| 0-30 days    | 0至30日  |
| 31-60 days   | 31至60日 |
| 61-90 days   | 61至90日 |
| Over 90 days | 90日以上  |

10. Amounts due from securities brokers

Amounts due from securities brokers represent deposits placed with securities brokers for the trading of listed investments, which are unsecured, bearing interest at 0% to 0.01% (2025: 0% to 0.01%) per annum and repayable on demand. No ageing analysis is disclosed in respect of amounts due from securities brokers of approximately HK\$62,000 (31 December 2025: HK\$6,021,000). In the opinion of the directors of the Company, an ageing analysis does not give additional value in view of the Group's business nature.

(b) 結算所應收款項

於各報告期末，按到期日及計提信貸虧損撥備前之結算所應收款項賬齡之分析如下：

| At 30 June<br>2026<br>(Unaudited)<br>於二零二六年<br>六月三十日<br>(未經審核)<br>HK\$'000<br>千港元 | At 31 December<br>2025<br>(Audited)<br>於二零二五年<br>十二月三十一日<br>(經審核)<br>HK\$'000<br>千港元 |
|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 8,651                                                                             | 300                                                                                  |

(c) 因其他業務產生的應收貿易賬款

本集團給予其貿易客戶之銷售貨品信貸期為30至90日（二零二五年十二月三十一日：30至90日）。有關其他業務之應收貿易賬款於報告期間結束時根據發票日期及扣除撥備後呈列之賬齡分析如下：

| At 30 June<br>2026<br>(Unaudited)<br>於二零二六年<br>六月三十日<br>(未經審核)<br>HK\$'000<br>千港元 | At 31 December<br>2025<br>(Audited)<br>於二零二五年<br>十二月三十一日<br>(經審核)<br>HK\$'000<br>千港元 |
|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1,513                                                                             | 6,381                                                                                |
| 1,448                                                                             | 463                                                                                  |
| 1,555                                                                             | 3,142                                                                                |
| 8,269                                                                             | 7,985                                                                                |
| 12,785                                                                            | 17,971                                                                               |

10. 應收證券經紀款項

應收證券經紀款項是為交易上市投資而存放在證券經紀的存款，其為無抵押，按0%至0.01%（二零二五年：0%至0.01%）的年利率計息，並須按要求償還。並無就應收證券經紀款項約62,000港元（二零二五年十二月三十一日：6,021,000港元）披露賬齡分析。鑑於本集團的業務性質，本公司董事認為，賬齡分析並無額外價值。

## 11. Loan receivables

The ageing analysis of the Group's loan receivables based on remaining contractual maturity dates:

|                         |            |
|-------------------------|------------|
| Loan receivables        | 應收貸款       |
| Less: Allowance for ECL | 減：預期信貸虧損撥備 |

The Group's loan receivables arose from the money lending business.

The loan receivables were repaid in accordance with the terms of the loan agreements and all loan receivables are recoverable within 1 year.

The Group's loan receivables contain clauses which reserved the right at sole discretion to demand immediate repayment at any time irrespective of whether the borrowers have complied with the covenants and met the scheduled repayment obligations.

As at 30 June 2026, the Group's loan receivables are denominated in HK\$ and carried at fixed effective interest rate ranging from 8% to 10% (31 December 2025: 8% to 10%) per annum and with the terms of 1 year (31 December 2025: 1 year).

## 12. Trade and other payables

## 11. 應收貸款

本集團應收貸款基於餘下合約到期日之賬齡分析如下：

| At 30 June<br>2026<br>(Unaudited)<br>於二零二六年<br>六月三十日<br>(未經審核)<br>HK\$'000<br>千港元 | At 31 December<br>2025<br>(Audited)<br>於二零二五年<br>十二月三十一日<br>(經審核)<br>HK\$'000<br>千港元 |
|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 103,134                                                                           | 103,336                                                                              |
| (41,714)                                                                          | (41,714)                                                                             |
| <b>61,420</b>                                                                     | <b>61,622</b>                                                                        |

本集團之應收貸款來自放債業務。

應收貸款已根據貸款協議之條款償還，且所有應收貸款可於一年內收回。

本集團應收貸款載有保留全權決定於任何時間要求即時償還的權利的條款，不論借款人是否已遵守契諾及履行預定的還款責任。

於二零二六年六月三十日，本集團的應收貸款以港元計值，按固定實際利率介乎8%至10%（二零二五年十二月三十一日：8%至10%）計息，期限為一年（二零二五年十二月三十一日：一年）。

## 12. 應付貿易賬款及其他應付款項

|                                                                                                                                                 |                                      | At 30 June<br>2026<br>(Unaudited)<br>於二零二六年<br>六月三十日<br>(未經審核)<br>HK\$'000<br>千港元 | At 31 December<br>2025<br>(Audited)<br>於二零二五年<br>十二月三十一日<br>(經審核)<br>HK\$'000<br>千港元 |
|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| Trade payables arising from the ordinary course of business of dealing in securities transactions:                                              | 於證券交易買賣之日常業務過程中產生的應付貿易賬款：            |                                                                                   |                                                                                      |
| – Cash clients                                                                                                                                  | – 現金客戶                               | 77,031                                                                            | 5,683                                                                                |
| – Due to clearing house                                                                                                                         | – 應付結算所款項                            | –                                                                                 | 787                                                                                  |
|                                                                                                                                                 | (a)                                  | <b>77,031</b>                                                                     | <b>6,470</b>                                                                         |
| Trade payables from purchase of goods arising from other ordinary course of business, other than business of dealing in securities transactions | 於其他日常業務過程中產生的購買貨品的應付貿易賬款（證券交易買賣業務除外） | (b) 19,118                                                                        | 6,178                                                                                |
| Other payables and accrued expenses                                                                                                             | 其他應付款項及應計開支                          | 19,912                                                                            | 13,048                                                                               |
| Provision for reinstatement cost                                                                                                                | 復原成本撥備                               | 200                                                                               | 200                                                                                  |
|                                                                                                                                                 |                                      | <b>116,261</b>                                                                    | <b>25,896</b>                                                                        |

(a) Trade payables arising from the business of dealing in securities

The trade payables balances arising from the ordinary course of business of securities brokerage services are normally settled in two trading days after the trade date except for the money held on behalf of clients at the segregated bank accounts which are repayable on demand. No ageing analysis is disclosed as, in the opinion of the directors of the Company, an ageing analysis does not give additional value in view of the nature of this business.

(b) Trade payables arising from other business

The credit period on purchase of goods ranges from 30 to 90 days (31 December 2025: 30 to 60 days). The following is an ageing analysis of trade payables presented based on invoice dates at the end of the reporting period:

|              |        |
|--------------|--------|
| 0-30 days    | 0至30日  |
| 31-60 days   | 31至60日 |
| 61-90 days   | 61至90日 |
| Over 90 days | 90日以上  |

(a) 因證券買賣業務產生的應付貿易賬款

除存放於客戶獨立銀行賬戶內須按要求償還的客戶款項外，因證券經紀服務日常業務過程中產生的應付貿易賬款結餘通常於交易日期後兩個交易日結算。由於本公司董事認為，鑑於該業務的性質，賬齡分析不會提供額外價值，故並無披露賬齡分析。

(b) 因其他業務產生的應付貿易賬款

購買貨品之信貸期為30至90日（二零二五年十二月三十一日：30至60日）。有關應付貿易賬款於報告期間結束時根據發票日期呈列之賬齡分析如下：

| At 30 June<br>2026<br>(Unaudited)<br>於二零二六年<br>六月三十日<br>(未經審核)<br>HK\$'000<br>千港元 | At 31 December<br>2025<br>(Audited)<br>於二零二五年<br>十二月三十一日<br>(經審核)<br>HK\$'000<br>千港元 |
|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 17,284                                                                            | 1,632                                                                                |
| 1,025                                                                             | -                                                                                    |
| 755                                                                               | 1,233                                                                                |
| 54                                                                                | 3,313                                                                                |
| <b>19,118</b>                                                                     | <b>6,178</b>                                                                         |

13. Share capital

Authorised  
At 1 January 2025 (audited), 31 December 2025 (audited),  
1 January 2026 (audited) and 30 June 2026 (unaudited)

Issue and fully paid  
At 1 January 2025 (audited), 31 December 2025 (audited),  
1 January 2026 (audited) and 30 June 2026 (unaudited)

法定  
於二零二五年一月一日（經審核）、二零二五年十二月三十一日（經審核）、  
二零二六年一月一日（經審核）及二零二六年六月三十日（未經審核）

已發行及繳足  
於二零二五年一月一日（經審核）、二零二五年十二月三十一日（經審核）、  
二零二六年一月一日（經審核）及二零二六年六月三十日（未經審核）

| Number of<br>ordinary shares<br>普通股數目<br>at HK\$0.006<br>per ordinary share<br>每股普通股0.006港元 | Amount<br>金額<br>HK\$'000<br>千港元 |
|---------------------------------------------------------------------------------------------|---------------------------------|
| 100,000,000,000                                                                             | 600,000                         |
| 1,538,536,566                                                                               | 9,231                           |

## DIRECTOR'S STATEMENT

On behalf of the board (the "Board") of directors (the "Directors") of SunCorp Technologies Limited (the "Company"), I present to you the unaudited interim results of the Company and its subsidiaries (collectively, the "Group") for the six months ended 30 June 2026.

## BUSINESS REVIEW

For the six months ended 30 June 2026, the Group's revenue amounted to approximately HK\$33.1 million, representing an increase of approximately 31.4% as compared with the revenue of approximately HK\$25.2 million for the corresponding period in 2025. In relation to the Group's total revenue, approximately 80.3% resulted from trading of computer-related components, clothes and beauty products, approximately 11.5% resulted from interest income earned from money lending business and approximately 8.2% contributed from securities brokerage, placing and underwriting business.

Gross profit from operation for the period under review was approximately HK\$7.6 million, representing an increase of approximately 8.4% as compared with the gross profit of approximately HK\$7.0 million for the corresponding period in 2025. The Group's unaudited consolidated profit for the period under review was approximately HK\$15.6 million, which was mainly due to the unrealised gains on financial assets at FVTPL of approximately HK\$19.0 million for the six months ended 30 June 2026.

Interest income earned from money lending business was approximately HK\$3.8 million for the six months ended 30 June 2026.

## OUTLOOK AND PROSPECT

In view of the highly unpredictable business environment, we are evaluating different business segments within the Group and reposition our strategy and business operation in more optimistic business segments. During the period under review, the Group has obtained the licenses of Types 1, 4 and 9 issued by the Securities and Futures Commission for operating a virtual asset trading platform. It is expected that the Group will deploy more resources in developing the business of the asset management in the future.

The Group will continue to seek potential investment and business opportunities for broadening its income stream and further development of the existing business segments.

## ACKNOWLEDGEMENT

On behalf of the Board, I would like to take this opportunity to extend our sincere thanks to our customers, suppliers and staff for their continued support and contribution to the Group during the period.

## 董事報告

本人謹代表新確科技有限公司（「本公司」）董事（「董事」）會（「董事會」），向閣下提呈本公司及其附屬公司（統稱「本集團」）截至二零二六年六月三十日止六個月之未經審核中期業績。

## 業務回顧

截至二零二六年六月三十日止六個月，本集團之收益約為33,100,000港元，較二零二五年同期之收益約25,200,000港元增加約31.4%。就本集團之總收益而言，約80.3%來自買賣電腦相關組件、服裝及美容產品，約11.5%來自放債業務賺取之利息收入及約8.2%來自證券經紀、配售及包銷業務。

回顧期間之經營毛利約為7,600,000港元，較二零二五年同期之毛利約7,000,000港元增加約8.4%。本集團於回顧期間之未經審核綜合溢利約為15,600,000港元，乃主要由於截至二零二六年六月三十日止六個月按公平值計入損益之金融資產之未變現收益約19,000,000港元所致。

截至二零二六年六月三十日止六個月，自放債業務賺取之利息收入約為3,800,000港元。

## 展望及前景

鑑於商業環境極其難以預測，我們正在評估本集團內不同業務分部以及重新定位前景較為樂觀之業務分部的策略及業務營運。於回顧期間，本集團已取得證券及期貨事務監察委員會頒發的第1類、第4類及第9類牌照，可經營虛擬資產交易平台。預期本集團日後將投入更多資源發展資產管理業務。

本集團將繼續物色潛在投資及商機以拓闊其收入來源並進一步發展現有業務分部。

## 致謝

本人謹代表董事會，藉此機會衷心感謝一眾客戶、供應商及員工一直的支持以及於期內為本集團作出之貢獻。

## MANAGEMENT DISCUSSION AND ANALYSIS

### Overview

For the six months ended 30 June 2026, the Group recorded a revenue of approximately HK\$33.1 million which represented an increase of approximately 31.4% as compared to the corresponding figure for the six months ended 30 June 2025.

The gross profit for the period under review was approximately HK\$7.6 million as compared to approximately HK\$7.0 million for the previous period.

During the six months ended 30 June 2026, the trading of computer-related components, clothes and beauty products business continued to contribute a significant percentage to our revenue. We continue to be optimistic at this business segment and will capture more market opportunities as and when appropriate. On the other hand, the sales and marketing of electronic equipment and related products was still an important source of income of the Group. In addition, the financial arm of the Group comprising of securities brokerage, placing and underwriting business and money lending business also contributed the revenue to the Group during the period. Details please refer to note 3.

### LIQUIDITY AND FINANCIAL RESOURCES

As compared with 31 December 2025, the decrease in current ratio from 9.6 to 3.2 was mainly due to increase in the trade and other payables as at 30 June 2026.

As at 30 June 2026, the Group had cash on hand of approximately HK\$16.3 million, current assets of approximately HK\$369.7 million, total assets of approximately HK\$369.9 million and shareholders' equity of approximately HK\$243.4 million.

### GEARING RATIO

As at 30 June 2026, the Group generally financed its operations through internally-generated cash flows, shareholders equity and external bank loan and borrowings. The gearing ratio was approximately 3.7% as at 30 June 2026 (31 December 2025: approximately 2.3%).

### CAPITAL STRUCTURE

As at 30 June 2026, the authorised share capital of the Company was HK\$600,000,000, which divided into 100,000,000,000 shares of HK\$0.006 each. The authorised share capital had no change during the six months ended 30 June 2026.

### EXCHANGE RATE

Most of sales in the current period were denominated in United States dollars, whilst the majority of the Group's expenses were denominated in United States dollars, Renminbi and Hong Kong dollars. Although the Group currently does not maintain any hedging policy to hedge against foreign exchange exposure that may arise from the above transactions, the management team continuously assess the foreign currency exposure, with an aim to minimize the impact of foreign exchange fluctuation on the Group's business operations.

## 管理層討論及分析

### 概覽

截至二零二六年六月三十日止六個月，本集團錄得收益約**33,100,000**港元，較截至二零二五年六月三十日止六個月之相應數額增加約**31.4%**。

回顧期間內之毛利約為**7,600,000**港元，上一期間則約為**7,000,000**港元。

於截至二零二六年六月三十日止六個月內，買賣電腦相關組件、服裝及美容產品業務持續為收益帶來重大貢獻。我們繼續對此業務分部持樂觀態度及將適時把握更多市場機遇。另一方面，電子設備及相關產品的銷售及營銷仍為本集團的重要收入來源。此外，本集團之金融部門（包括證券經紀、配售及包銷業務以及放債業務）亦於本期間為本集團貢獻收益。詳情請參閱附註3。

### 流動資金及財政資源

與二零二五年十二月三十一日相比，流動比率由**9.6**下降至**3.2**，主要由於二零二六年六月三十日之應付貿易賬款及其他應付款項增加所致。

於二零二六年六月三十日，本集團持有手頭現金約**16,300,000**港元、流動資產約**369,700,000**港元、資產總額約**369,900,000**港元及股東權益約**243,400,000**港元。

### 資本負債比率

於二零二六年六月三十日，本集團一般透過內部產生之現金流量、股東權益及外部銀行貸款及借貸為其營運撥付資金。於二零二六年六月三十日，資本負債比率約為**3.7%**（二零二五年十二月三十一日：約**2.3%**）。

### 資本架構

於二零二六年六月三十日，本公司之法定股本為**600,000,000**港元（分為**100,000,000,000**股每股面值**0.006**港元之股份）。截至二零二六年六月三十日止六個月，法定股本概無變動。

### 匯率

本期間內之大部分銷售均以美元列值，而本集團大部分開支以美元、人民幣及港元列值。儘管本集團目前並無設有任何對沖政策以對沖上述交易可能產生之外匯風險，惟管理團隊將會持續評估外匯風險，旨在將外匯波動對本集團業務營運之影響減至最低。

## SIGNIFICANT INVESTMENTS

As at 30 June 2026, total market value for financial assets at FVTPL of the Group was approximately HK\$173.9 million (31 December 2025: HK\$144.8 million). The Board considers the investments with market value accounting for more than 5% of the Group's total assets as at 30 June 2026 as significant investments.

During the six months ended 30 June 2026, the Group recognised realised gains on financial assets at FVTPL of approximately HK\$0.2 million (six months ended 30 June 2025: realised gains on financial assets at FVTPL of approximately HK\$2.3 million). During the six months ended 30 June 2026, the Group recognised unrealised gains on financial assets at FVTPL of approximately HK\$19.0 million (six months ended 30 June 2025: unrealised gains on financial assets at FVTPL of approximately HK\$20.3 million).

Details of the top financial assets at FVTPL, in terms of market value as at 30 June 2026 are as follows:

| Stock name<br>股份名稱                                                                          | Stock code<br>股份代號 | No. of shares<br>股份數目 | Proportion<br>to the total<br>issued number<br>of the stocks<br>佔股票已發行<br>總數之比例 | Market<br>value<br>市值<br>(HK\$'000)<br>(千港元) | Proportion<br>to the total<br>assets of the<br>Group<br>佔本集團<br>總資產之比例 | (Loss)/gain<br>(虧損)/收益<br>(HK\$'000)<br>(千港元) | Dividends<br>received<br>已收股息 | Investment<br>strategy<br>投資策略 |
|---------------------------------------------------------------------------------------------|--------------------|-----------------------|---------------------------------------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------|-------------------------------|--------------------------------|
| BFB Health Limited (formerly SEEC Media Group Limited)<br>BFB Health Limited (前稱財訊傳媒集團有限公司) | 205                | 29,580,000            | 2.36%                                                                           | 19,819                                       | 5.36%                                                                  | –                                             | –                             | Passive<br>消極                  |
| AMCO United Holding Limited<br>萬泰控股有限公司                                                     | 630                | 55,720,000            | 5.76%                                                                           | 12,036                                       | 3.25%                                                                  | (1,658)                                       | –                             | Passive<br>消極                  |
| China National Culture Group Limited<br>中國國家文化產業集團有限公司                                      | 745                | 7,223,950             | 3.08%                                                                           | 31,496                                       | 8.52%                                                                  | 26,295                                        | –                             | Passive<br>消極                  |
| Asia Strategy Digit Technology Holdings Limited<br>亞洲策略數字科技控股有限公司                           | 1027               | 4,981,500             | 1.19%                                                                           | 15,941                                       | 4.31%                                                                  | (3,736)                                       | –                             | Passive<br>消極                  |
| China Investment and Finance Group Limited<br>中國投融資集團有限公司                                   | 1226               | 18,677,760            | 4.53%                                                                           | 16,810                                       | 4.54%                                                                  | 2,802                                         | –                             | Passive<br>消極                  |
| Tai Kam Holdings Limited<br>泰錦控股有限公司                                                        | 8321               | 10,942,000            | 2.04%                                                                           | 19,477                                       | 5.27%                                                                  | 8,535                                         | –                             | Passive<br>消極                  |
| Sub-total<br>小計                                                                             |                    |                       |                                                                                 | 115,579                                      | 31.25%                                                                 | 32,238                                        |                               |                                |
| Other 23 listed equity securities (Note 2)<br>其他 23 種上市股本 (附註2)                             |                    |                       |                                                                                 | 58,337                                       | 15.77%                                                                 | (13,195)                                      | –                             | Passive<br>消極                  |
| Total<br>總計                                                                                 |                    |                       |                                                                                 | 173,916                                      | 47.02%                                                                 | 19,043                                        |                               |                                |

## 重大投資

於二零二六年六月三十日，本集團按公平值計入損益之金融資產的總市值約為173,900,000港元（二零二五年十二月三十一日：144,800,000港元）。董事會將市值佔本集團於二零二六年六月三十日總資產的5% 以上的投資視為重大投資。

截至二零二六年六月三十日止六個月，本集團確認按公平值計入損益之金融資產的已變現收益約200,000港元（截至二零二五年六月三十日止六個月：按公平值計入損益之金融資產之已變現收益約2,300,000港元）。截至二零二六年六月三十日止六個月，本集團確認按公平值計入損益之金融資產之未變現收益約19,000,000港元（截至二零二五年六月三十日止六個月：按公平值計入損益之金融資產之未變現收益約20,300,000港元）。

按於二零二六年六月三十日的市值計，按公平值計入損益之前數項金融資產詳情如下：

Note:

1. Total assets as at 30 June 2026: approximately HK\$369,867,000.
2. As at 30 June 2026, other listed equity securities comprised 23 listed equity securities and none of them was more than 5% of the total assets of the Group. The companies of other listed equity securities are listed in Hong Kong in which they are principally engaged in steel business, the provision of financial services, movie & entertainment business, electronic technology, distribution, properties & construction and retail.

BFB Health Limited (formerly SEEC Media Group Limited) is a company listed in Hong Kong in which it and its subsidiaries are engaged in the provision of advertising agency services, distribution of books and magazines, securities brokerage business, money lending business and e-commerce business in the People's Republic of China and in Hong Kong. The investment cost was approximately HK\$7.5 million.

AMCO United Holding Limited is a company listed in Hong Kong in which it and its subsidiaries are principally engaged in the business of manufacturing medical devices. The investment cost was approximately HK\$31.9 million.

China National Culture Group Limited is a company listed in Hong Kong in which it and its subsidiaries are engaged in the provision of wholesale e-commerce business and advertising services. The investment cost was approximately HK\$10.0 million.

Asia Strategy Digit Technology Holdings Limited is a company listed in Hong Kong in which it and its subsidiaries are principally engaged in the manufacture and sale of umbrellas and umbrella parts. The investment cost was approximately HK\$1.7 million.

China Investment and Finance Group Limited is a company listed in Hong Kong in which it and its subsidiaries are engaged in securities trading and investment holding. The investment cost was approximately HK\$13.2 million.

Tai Kam Holdings Limited is a company listed in Hong Kong in which it and its subsidiaries are principally engaged in construction business mainly site formation works and renovation works in Hong Kong. The investment cost was approximately HK\$8.0 million.

#### INVESTMENT POLICY AND OBJECTIVES

The primary purpose of these investments is to generate returns that enhance shareholder value and create capital gains through a diversified portfolio of listed equity securities to make use of our idle money. The investment portfolio of the Group mainly aimed at long-term value creation and comprised listed securities. Our permissible investments are mainly publicly traded listed stocks. Any potential or perceived conflict of interest posed by any investment or related party transactions which any investments that could be construed as benefiting board members, management, or related parties personally, without proper disclosure and independent approval. The Company would avoid illiquid private equity investments.

附註：

1. 於二零二六年六月三十日之總資產：約369,867,000港元。
2. 於二零二六年六月三十日，其他上市股本證券包括23種上市股本證券及彼等概無超過本集團總資產的5%。其他上市股本證券的公司於香港上市，彼等主要從事鋼鐵業務、提供金融服務、電影及娛樂業務、電子技術、分銷、物業及建築以及零售。

BFB Health Limited (前稱財訊傳媒集團有限公司)為一間於香港上市的公司，該公司及其附屬公司於中華人民共和國及香港從事廣告代理服務、書刊發行、證券經紀業務、放貸業務及電子商務業務。投資成本約為7,500,000港元。

萬泰控股有限公司為一間於香港上市之公司，該公司及其附屬公司主要從事製造醫療設備業務。投資成本約為31,900,000港元。

中國國家文化產業集團有限公司為一間於香港上市之公司，該公司及其附屬公司從事批發電子商務業務及廣告服務。投資成本約為10,000,000港元。

亞洲策略數字科技控股有限公司為一間於香港上市的公司，該公司及其附屬公司主要從事雨傘及雨傘零件的製造與銷售。投資成本約為1,700,000港元。

中國投融資集團有限公司為一間於香港上市的公司，該公司及其附屬公司從事證券交易及投資控股。投資成本約為13,200,000港元。

泰錦控股有限公司為一間於香港上市之公司，該公司及其附屬公司主要在香港從事建築業務，為地盤平整工程及翻新工程。投資成本約為8,000,000港元。

#### 投資政策及目標

該等投資的主要目的是透過上市股本證券的多元化投資組合，運用閒置資金以產生回報，從而提升股東價值及創造資本收益。本集團的投資組合由上市證券組成，主要旨在長期創造價值。我們獲准進行的投資主要為公開交易的上市股票。對於任何投資或關連人士交易（包括任何可被理解為使董事會成員、管理層或關連人士在未有恰當披露及獨立批准下個人受益的投資）所產生的潛在或被視為存在的利益衝突。本公司將規避非流動性私募股權投資。

## RISK MANAGEMENT AND CONTROL MEASURES

By actively managing our portfolio, the Board aims to generate incremental earnings that directly support and provide additional capital for future growth opportunities. In addition, the investment team, comprising two executive Directors, two financial officers and one company secretary, will also be responsible for the preparation of quarterly reports in relation to the performance of the investments and regular re-evaluations of counterparties and/or investment targets and the Directors will assess the performance progress of the investment portfolio quarterly.

Liquidity risk is proactively managed by imposing a limit structure: the allocation to any single equity security is capped at 5% of interest for the investment. Avoiding illiquid private equity investments is crucial for effective liquidity management. Counterparty risk is minimized by executing all trades through a regulated broker with a track record of financial stability and reliability.

## APPROVAL AND OVERSIGHT MECHANISMS FOR INVESTMENT DECISIONS

The Company's securities trading and financial investment activities are spearheaded by our executive Director, Mr. Tong Hei Ming Andrew ("Mr. Tong"), who has over 20 years of extensive investment experiences in the financial markets. He specialized in equity research with focus for the stocks listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), A-shares listed on Shenzhen Stock Exchange and Shanghai Stock Exchange and also those listed stocks in other APEC market. His expertise is pivotal in identifying, analyzing, and executing all investment opportunities. Supporting this effort is our internal team, which comprises two finance officers, each with over 10 years' experience in market research and fundamental analysis, particularly in equities.

In alignment with established corporate governance practices, all proposed strategies and significant transactions put forth by Mr. Tong undergo a comprehensive review and approval process supervised by our other executive Director, Mr. Zhu Yuqi ("Mr. Zhu"). Mr. Zhu has over 7 years' experience in investing in listed securities in Hong Kong. This dual oversight mechanism guarantees rigorous oversight, thorough risk assessment, and strategic alignment with the Company's objectives. Furthermore, our investment decisions are grounded in meticulous due diligence, adherence to predefined investment mandates outlining risk parameters and asset allocations, and regular reporting to the Board. This structured approach ensures that our activities are executed prudently and are in the best interests of the Company and its shareholders.

The governance of the Company's investment decisions is characterized by a multi-layered approval process led by our executive Directors, Mr. Tong and Mr. Zhu. This framework is designed to ensure strict compliance with the Listing Rules while aligning with our strategic goals. Investments (or a series of investments) with an amount below 5% of the market capitalization and/or total assets of the Group from time to time will be prepared by financial officers and reviewed by Mr. Tong. Any proposed investment exceeding such threshold must be reviewed by Mr. Tong and approved by the Board. The Board retains ultimate authority to approve all material investments, particularly those classified as notifiable transactions.

## 風險管理及監控措施

透過積極管理投資組合，董事會旨在產生額外收益，以直接支持未來增長機遇並為其提供額外資金。此外，投資團隊（由兩名執行董事、兩名財務主任及一名公司秘書組成）亦將負責編製有關投資表現的季度報告，並定期重新評估交易對手及／或投資目標。董事將每季度評估投資組合的表現進度。

流動資金風險透過實施限額結構進行積極管理：分配至任何單一股本證券的投資金額上限為該項投資的5%。避免投資於非流動性私募股權，對有效的流動資金管理至關重要。透過受規管且擁有財務穩健及可靠往績記錄的經紀執行所有交易，將交易對手風險降至最低。

## 投資決策的審批及監督機制

本公司的證券交易及金融投資活動由執行董事唐熹明先生（「唐先生」）領導，彼於金融市場擁有逾20年豐富投資經驗。彼專注於股票研究，重點關注於香港聯合交易所有限公司（「聯交所」）上市的股票、於深圳證券交易所及上海證券交易所上市的A股，以及其他亞太經合組織市場的上市股票。彼的專業知識對於識別、分析及執行所有投資機會至關重要。我們的內部團隊為此項工作提供支持，該團隊包括兩名財務主任，各自於市場研究及基本面分析（尤其是股票方面）擁有逾10年經驗。

為配合既定的企業管治常規，由唐先生提出的所有建議策略及重大交易，均須經由另一位執行董事朱宇奇先生（「朱先生」）監督的全面審閱及審批流程。朱先生於投資香港上市證券方面擁有逾7年經驗。此雙重監督機制確保嚴謹的監督、全面的風險評估以及與本公司目標的策略一致性。此外，我們的投資決策基於審慎的盡職調查、遵守預先界定的投資授權（載列風險參數及資產配置），以及定期向董事會報告。此結構化方針確保我們的活動審慎進行，並符合本公司及其股東的最佳利益。

本公司投資決策的管治特徵為多層審批程序，由本公司執行董事唐先生及朱先生領導。該框架旨在確保嚴格遵守上市規則，同時配合本集團的戰略目標。金額低於本集團不時計算的市值及／或總資產5%的投資（或一系列投資），將由財務人員擬備並經唐先生審閱。任何超過該門檻的擬議投資，須經唐先生審閱並獲董事會批准。董事會保留批准所有重大投資最終權力，尤其是被歸類為須予公佈交易的投資。

To further enhance our governance structure, we have established an internal compliance team led by a company secretary with over 10 years of experience in legal and corporate finance. This team is responsible for the preliminary screening of all proposed transactions involving the trading or subscription of listed securities. Its primary function is to conduct the necessary size tests to ascertain whether any applicable percentage ratio exceeds 5%, thereby potentially qualifying the transaction as notifiable.

In accordance with our governance procedures, should the compliance team identify a transaction where any percentage ratio exceeds 5%, it is required to promptly report its findings to the company secretary, providing all pertinent details. Execution of the transaction is contingent upon obtaining approval. The company secretary then undertakes a thorough review to ensure compliance with all relevant Listing Rules. If confirmed as a notifiable transaction, the proposal, along with all associated documentation, is formally escalated to the Board for final approval. This enhanced policy and procedure, which centralizes oversight and mandates preapproval checks, has been fully implemented to mitigate any potential instances of non-compliance.

Looking to the future, the Directors anticipate that the performance of the Group's investments will experience volatility, influenced significantly by the broader economic landscape, equity market conditions, investor sentiment, and the operational performance of the investee companies. Consequently, the Group will continue to maintain a diversified investment portfolio across various industries to minimize potential financial risks. The Directors will also conduct ongoing assessments of the performance progress of the investment portfolio.

#### **DIVIDEND POLICY**

The Board will continue to review the Group's dividend policy from time to time and there can be no assurance that dividends will be paid in any particular amount for any given period. In deciding whether to propose a dividend and in determining the dividend amount, the Board will take into consideration the Group's distributable profits generated during the year, the financial situation and liquidity of the Group, the investment needs and the retained profits that should be set aside for future development purposes. While sharing the profit with shareholders, the Company will also maintain sufficient reserves to meet its liabilities and to ensure the implementation of the Group's strategy for future development. The payment of dividend is also subject to any restrictions under the applicable laws and the Company's Bye-laws.

#### **CAPITAL ALLOCATION STRATEGIES**

We deploy balanced and flexible capital allocation strategies including allocation of funds for the purpose of maximizing long term growth and shareholder value as a whole. Strategies include optimum treasury management, prudent investment approach, investment in existing business, merger and acquisitions, dividend payout or share buybacks, etc.

#### **SIGNIFICANT ACQUISITIONS OR DISPOSALS**

During the six months ended 30 June 2026, there were no material acquisitions or disposals of subsidiaries and associated companies.

為進一步加強管治架構，我們已設立內部合規團隊，由擁有逾10年法律及企業融資經驗的公司秘書領導。該團隊負責對所有涉及上市證券交易或認購的擬議交易進行初步篩選。其主要職能是進行必要的規模測試，以釐定任何適用百分比率是否超過5%，從而使該交易可能被認定為須予公佈交易。

根據我們的管治程序，倘合規團隊識別出任何百分比率超過5%的交易，須立即向公司秘書報告其發現，並提供所有相關詳情。交易的執行須待獲得批准後方可進行。公司秘書其後會進行徹底審閱，以確保符合所有相關上市規則。倘獲確認屬須予公佈交易，該建議連同所有相關文件將正式提交董事會作最終批准。此項強化了集中監督及規定預先批准檢查的政策及程序，已全面實施，以減少任何潛在的不合規情況。

展望未來，董事預期本集團投資的表現將出現波動，主要受宏觀經濟環境、股票市場狀況、投資者情緒及被投資公司的經營表現所影響。因此，本集團將繼續維持跨不同行業的多元化投資組合，以盡量降低潛在財務風險。董事亦將持續評估投資組合的表現進度。

#### **股息政策**

董事會將繼續不時檢討本集團的股息政策，惟無法保證任何特定期間會以任何特定金額派付股息。於決定是否建議派發股息及釐定股息金額時，董事會將考慮本集團於年內產生的可分派利潤、本集團的財務狀況及流動性、投資需求，以及應預留作未來發展用途的保留溢利。在與股東分享溢利的同時，本公司亦將維持充足儲備以應付其負債，並確保本集團未來發展策略得以實施。股息的派付亦受限於適用法律及本公司細則的任何限制。

#### **資本配置策略**

我們採用均衡且靈活的資本配置策略，包括分配資金以整體實現長期增長及股東價值最大化。策略包括最佳現金管理、審慎投資方針、對現有業務的投資、併購、股息派付或股份購回等。

#### **重大收購或出售**

於截至二零二六年六月三十日止六個月內，概無進行重大收購或出售附屬公司及聯營公司。

## EMPLOYEES

As at 30 June 2026, the Group had 19 employees (30 June 2025: 18), including the executive Directors. The Group's emolument policies are formulated on the performance of employees with reference to the market condition. The Board may exercise its discretion to grant share options to the executive directors and employees as an incentive to their contribution to the Group.

## DIRECTORS' AND CHIEF EXECUTIVE'S INTERESTS IN SHARES

As at 30 June 2026, none of the Directors nor chief executive of the Company had any interests or short positions in the shares, underlying shares or debentures of the Company and its associated corporations (within the meaning of the Part XV of the Securities and Futures Ordinance (the "SFO") (i) which were required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under such provisions of the SFO); or (ii) which were required, pursuant to section 352 of the SFO, to be entered in the register referred to therein; or (iii) which were required to be notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code") set out in Appendix C3 of the Listing Rules.

## SHARE OPTIONS

On 24 June 2025, a share option scheme of the Company (the "Share Option Scheme") was adopted by shareholders at the annual general meeting held on 24 June 2025, under which the Directors may, at their discretion, grant share options to eligible persons to subscribe share in the Company.

During the six month ended 30 June 2026 and up to the date of this report, no share option was granted, exercised, cancelled or lapsed under the Share Option Scheme. As at 1 January 2026 and 30 June 2026, there was no share option outstanding under the Share Option Scheme. The number of options available for grant under the Share Option Scheme as of 1 January 2026 and 30 June 2026 were 153,853,656 and 153,853,656 respectively. The number of shares that may be issued in respect of options granted under the Share Option Scheme during the six months ended 30 June 2026 divided by the weighted average number of issued shares of the Company (excluding treasury shares) for the six months ended 30 June 2026 was Nil.

The Company has no service provider sublimit under the Share Option Scheme.

Saved as disclosed above, at no time during the six months ended 30 June 2026 was the Company or any of its subsidiaries a party to any arrangements to enable the Directors to acquire benefits by means of the acquisition of shares in, or debentures of, the Company or any other body corporate.

## SUBSTANTIAL SHAREHOLDERS' INTERESTS IN SHARES

As at 30 June 2026, the Directors were not aware of any other person (other than the Directors and the chief executive of the Company) who had, or was deemed to have, interests or short positions in the shares or underlying shares, which would fall to be disclosed to the Company and the Stock Exchange under the provisions of Divisions 2 and 3 of Part XV of the SFO, or who was directly or indirectly interested in 5% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of any member of the Group.

## 僱員

於二零二六年六月三十日，本集團僱員人數為19人（二零二五年六月三十日：18人），包括執行董事。本集團之酬金政策乃參考市況就僱員之表現而制定。董事會可酌情授予執行董事及僱員購股權，作為彼等對本集團貢獻之獎勵。

## 董事及主要行政人員之股份權益

於二零二六年六月三十日，概無董事或本公司主要行政人員在本公司及其相聯法團（定義見證券及期貨條例（「證券及期貨條例」）第XV部）之股份、相關股份或債權證中，擁有(i)根據證券及期貨條例第XV部第7及8分部須知會本公司及聯交所之任何權益或淡倉（包括根據證券及期貨條例之有關條文彼等被當作或視為擁有之權益或淡倉）；或(ii)根據證券及期貨條例第352條須記錄於該條所述登記冊之任何權益或淡倉；或(iii)根據上市規則附錄C3所載之上市發行人董事進行證券交易之標準守則（「標準守則」）而須知會本公司及聯交所之任何權益或淡倉。

## 購股權

於二零二五年六月二十四日，股東於當日舉行的股東週年大會上採納一項本公司之購股權計劃（「購股權計劃」），據此，董事可按其酌情權授出購股權予合資格人士以認購本公司股份。

截至二零二六年六月三十日止六個月及直至本報告日期，並無根據購股權計劃授出、行使、註銷或失效的購股權。於二零二六年一月一日及二零二六年六月三十日，概無購股權計劃項下的購股權尚未行使。截至二零二六年一月一日及二零二六年六月三十日，根據購股權計劃可供授出的購股權數目分別為153,853,656份及153,853,656份。截至二零二六年六月三十日止六個月內就根據購股權計劃授出的購股權而可予發行的股份數目，除以截至二零二六年六月三十日止六個月本公司已發行股份（不包括庫存股份）的加權平均數為零。

本公司於購股權計劃項下並無服務提供者分項限額。

除上文所披露者外，本公司或其任何附屬公司於截至二零二六年六月三十日止六個月任何時間概無訂立任何安排，以使董事可透過收購本公司或任何其他法團之股份或債權證而獲益。

## 主要股東之股份權益

就董事所知，於二零二六年六月三十日，並無任何其他人士（本公司董事及主要行政人員除外）於股份或相關股份中擁有或視為擁有須根據證券及期貨條例第XV部第2及3分部之條文向本公司及聯交所披露之權益或淡倉，或直接或間接擁有附帶權利可在任何情況下於本集團任何成員公司之股東大會上投票之任何類別股本面值5%或以上的權益。

## AUDIT COMMITTEE

The audit committee of the Company (the “**Audit Committee**”) provides an important link between the Board and the Company’s auditors in matters coming within the scope of the audit of the Company. The Audit Committee was established in March 2000 with defined written terms of reference which describe the authorities and duties of the Audit Committee. The Audit Committee currently consists of three members, all of whom are independent non-executive Directors, namely Mr. Man Yuan, Mr. Ma Kin Ling and Ms. Huang Zhi. The unaudited financial statements of the Group for the six months ended 30 June 2026 have been reviewed by the Audit Committee.

## CORPORATE GOVERNANCE

The Company is committed to high standards of good corporate governance practices and procedures. The corporate governance principles of the Company emphasize a quality Board, sound internal control, transparency, independence and accountability to all shareholders.

Throughout the six months ended 30 June 2026, the Group had complied the principles as set out in the Code of Corporate Governance Practices (the “**CG Code**”) in Appendix C1 of the Listing Rules.

## CHANGES OF INFORMATION OF DIRECTORS

There was no change in Directors’ information that required to be disclosed in accordance with Rule 13.51B(1) of the Listing Rules since the publication of the annual report of the Company for the year ended 31 December 2025 and up to the date of this report.

## EVENTS AFTER THE REPORTING PERIOD

Reference is made to the announcements of the Company dated 22 June 2026, 6 July 2026, 10 July 2026 and 3 August 2026 (the “**Announcements**”) and the circular of the Company dated 10 July 2026 (the “**Circular**”) in relation to, amongst others, (i) the Share Consolidation on the basis that every five (5) issued and unissued ordinary shares of par value of HKD0.006 each be consolidated into one (1) Consolidated Share of HKD0.030 each and (ii) the Change in Board Lot Size from 10,000 Existing Shares to 5,000 Consolidated Shares conditional upon the Share Consolidation becoming effective. The Share Consolidation became effective on 5 August 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular. Details of the Share Consolidation and the Change in Board Lot Size, please refer to the Announcements.

Save as disclosed above, there were no other significant events requiring disclosure that has taken place subsequent to 30 June 2026 and up to the date of this report.

## 審核委員會

本公司審核委員會（「**審核委員會**」）就有關本公司審核工作範圍內的事宜為董事會與本公司核數師之間提供重要連繫。審核委員會於二零零零年三月成立並以書面具體列明審核委員會之職權和職責範圍。審核委員會目前有三名成員，彼等皆為獨立非執行董事，即滿圓先生、馬健凌先生及黃治小姐。審核委員會已審閱本集團截至二零二六年六月三十日止六個月之未經審核財務報表。

## 企業管治

本公司致力維持高水平之良好企業管治常規及程序。本公司之企業管治原則著重優秀之董事會、穩健之內部監控、透明度、獨立性及向全體股東負責。

截至二零二六年六月三十日止六個月的整個期間，本集團已遵守上市規則附錄C1企業管治常規守則（「**企業管治守則**」）所載的原則。

## 董事資料變更

自本公司截至二零二五年十二月三十一日止年度的年報刊發以來及直至本報告日期，並無董事資料變更須根據上市規則第13.51B(1)條予以披露。

## 報告期後事件

茲提述本公司日期為二零二六年六月二十二日、二零二六年七月六日、二零二六年七月十日及二零二六年八月三日之公告（「**該等公告**」）及本公司日期為二零二六年七月十日之通函（「**通函**」），內容有關（其中包括）(i) 按每五(5)股每股面值0.006港元之已發行及未發行普通股合併為一(1)股每股面值0.030港元之合併股份之股份合併，及(ii)待股份合併生效後，將每手買賣單位由10,000股現有股份更改為5,000股合併股份。股份合併已於二零二六年八月五日生效。除另有所指外，本報告所用之界定詞彙與該等公告及通函所界定者具有相同涵義。有關股份合併及更改每手買賣單位之詳情，請參閱該等公告。

除上文所披露者外，於二零二六年六月三十日之後及直至本報告日期，並無發生其他須予披露之重大事件。

#### MODEL CODE FOR SECURITIES TRANSACTIONS BY DIRECTORS

The Company has adopted the Model Code as its own code of conduct regarding directors' securities transaction. Based on specific enquiry of all the Directors, the Directors have complied with the required standard as set out in the Model Code throughout the six months ended 30 June 2026.

#### PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES

During the six months ended 30 June 2026, there was no purchase, sale or redemption by the Company or any of its subsidiaries of the Company's listed securities.

By Order of the Board  
SunCorp Technologies Limited  
Zhu Yuqi  
Executive Director

Hong Kong, 25 August 2026

#### 董事進行證券交易之標準守則

本公司已採納標準守則，作為其本身有關董事進行證券交易之行為守則。根據對全體董事作出之特定查詢，董事於截至二零二六年六月三十日止六個月內已遵守標準守則所載之規定標準。

#### 購買、出售或贖回本公司之上市證券

於截至二零二六年六月三十日止六個月內，本公司或其任何附屬公司概無購買、出售或贖回本公司之上市證券。

承董事會命  
新確科技有限公司  
執行董事  
朱宇奇

香港，二零二六年八月二十五日