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AWSTAR 奥星

Austar Lifesciences Limited 奥星生命科技有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6118)

POSITIVE PROFIT ALERT

This announcement is made by Austar Lifesciences Limited ("Company" and together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules") and the Inside Information Provisions (as defined in the Listing Rules).

The board ("Board") of directors ("Directors", each a "Director") of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 and the information currently available to the Board, it is expected that a profit attributable to the owners of the Company in the range of approximately RMB23 million to RMB25 million for the six months ended 30 June 2025 will be recorded, as compared with a profit attributable to the owners of the Company of approximately RMB5.88 million for the six months ended 30 June 2024.

Such substantial profit growth primarily stems from (i) our deliberate focus on strategic efficiency enhancement, specifically, optimized administrative and research and development ("**R&D**") expenditures, and (ii) an increase in other gains which mainly derived from the exchange gains recorded for the six months ended 30 June 2025.

The optimization of the administrative and R&D expenditures is driven by the Group's proactive initiatives in organizational streamlining and operational excellence, which reflect a more disciplined allocation of resources and our enhanced financial flexibility, helping the Group redirect resources toward strategic growth areas. These initiatives underscore not just short-term profitability, but a sustainable model for long-term value creation.

The Group is still in the process of finalising the interim results of the Group for the six months ended 30 June 2025. The information contained in this announcement is only based on the preliminary assessment by the management of the Company of information currently available to the Group, including the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 which has not been reviewed by the Company's auditors or the audit committee of the Board and may be subject to adjustments. Details of the Group's financial information and performance will be disclosed when the Group's interim results for the six months ended 30 June 2025 are announced, which is expected to be published in late August 2025.

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

On behalf of the Board

Austar Lifesciences Limited

Ho Kwok Keung, Mars

Chairman and Chief Executive Officer

Hong Kong, 31 July 2025

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ho Kwok Keung, Mars, Mr. Ho Kin Hung, Mr. Chen Yuewu and Madam Zhou Ning; one non-executive Director, namely Madam Ji Lingling; and three independent non-executive Directors, namely Mr. Cheung Lap Kei, Madam Chiu Hoi Shan and Mr. Leung Oi Kin.