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東岳集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 189)

INSIDE INFORMATION PREVIEW OF QUARTERLY RESULTS OF A SUBSIDIARY

This announcement is made by the board of directors (the “**Board**”) of Dongyue Group Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Shandong Dongyue Organosilicone Materials Co., Ltd. (山東東岳有機硅材料股份有限公司) (“**Dongyue Organosilicone**”), a non-wholly owned subsidiary of the Company listed on ChiNext of the Shenzhen Stock Exchange, has published a preview of its results for the quarter ended 31 March 2026 (the “**Preview**”) on the website of the Shenzhen Stock Exchange. As stated in the Preview, Dongyue Organosilicone’s net profit attributable to its shareholders for the quarter ended 31 March 2026 is estimated to be a profit of RMB183,000,000 to RMB203,000,000, representing an increase of 397.02% to 451.34% year-on-year; and its net profit after non-recurring profit or loss is estimated to be a profit of RMB205,000,000 to RMB225,000,000, representing an increase of 424.02% to 475.14% year-on-year. Further details may be found via www.szse.cn.

Shareholders and potential investors of the Company should note that the Preview was prepared in accordance with the internal management records of Dongyue Organosilicone and has not been audited or reviewed by the external auditors of the Company in accordance with the accounting standards adopted by the Company. Shareholders and potential investors of the Company are advised to exercise caution and not to place undue reliance on such information when dealing in the securities of the Company.

On behalf of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The PRC, 8 April 2026

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