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Suncorp
新 確 科 技 有 限 公 司
(於百慕達註冊成立之有限公司)
(股份代號：1063)

二零二五年中期業績公佈

新確科技有限公司(「本公司」)董事會(「董事會」)欣然宣佈本公司及其附屬公司
截至二零二五年六月三十日止六個月的未經審核綜合業績。本公佈列載本公司二
零二五年中期報告的全文，並符合香港聯合交易所有限公司證券上市規則(「上市
規則」)中有關中期業績初步公佈附載的資料要求。

承董事會命
新確科技有限公司
執行董事
朱宇奇

香港，二零二五年八月二十六日

於本公佈日期，董事會由兩名執行董事朱宇奇先生及唐熹明先生，以及三名獨立
非執行董事滿圓先生、馬健凌先生及黃治小姐組成。

Suncorp
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 2025
截至二零二五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 2025 together with the comparative figures in 2024, as follows:

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME (UNAUDITED)
For the six months ended 30 June 2025

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」）截至二零二五年六月三十日止六個月之未經審核簡明綜合中期業績，連同二零二四年之比較數字如下：

簡明綜合損益及其他全面收益表（未經審核）
截至二零二五年六月三十日止六個月

			2025 (Unaudited) 二零二五年 (未經審核) HK\$'000 千港元	2024 (Unaudited) 二零二四年 (未經審核) HK\$'000 千港元
		Notes 附註		
Revenue	收益	3	25,167	17,198
Cost of sales	銷售成本		(18,134)	(10,142)
Gross profit	毛利		7,033	7,056
Other income	其他收入	4	157	45
Distribution and selling expenses	分銷及銷售開支		(1,512)	(36)
Operating expenses	經營開支		(6,800)	(6,407)
Unrealised gains/(losses) 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／（虧損）		20,253	(30,655)
Realised gains/(losses) on financial assets on FVTPL	按公平值計入損益之金融資產之已變現收益／（虧損）		2,332	(8,761)
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/(loss) from operation	經營溢利／（虧損）		21,491	(38,758)
Finance costs	融資成本		(98)	(41)
Profit/(loss) before tax	除稅前溢利／（虧損）		21,393	(38,799)
Income tax	所得稅	5	-	-
Profit/(loss) and total comprehensive income for the period	期間溢利／（虧損）及全面收入總額	6	21,393	(38,799)

		<i>Notes</i>	2025 (Unaudited) 二零二五年 (未經審核) HK\$'000 千港元	2024 (Unaudited) 二零二四年 (未經審核) HK\$'000 千港元
Profit/(loss) and total comprehensive income for the period attributable to:	下列人士應佔期間溢利／（虧損）及全面收入總額：			
Owner of the Company	本公司擁有人		21,393	(38,798)
Non-controlling interests	非控股權益		—	(1)
			<u>21,393</u>	<u>(38,799)</u>
Earnings/(loss) per share attributable to owners of the Company (HK cents)	本公司擁有人應佔每股盈利／（虧損）（港仙）	7		
– Basic and diluted	— 基本及攤薄		<u>1.39</u>	<u>(2.52)</u>

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION (UNAUDITED)

簡明綜合財務狀況表（未經審核）

			At 30 June 2025 (Unaudited) 於二零二五年 六月三十日 (未經審核) HK\$'000 千港元	At 31 December 2024 (Audited) 於二零二四年 十二月三十一日 (經審核) HK\$'000 千港元
	<i>Notes</i> <i>附註</i>			
Non-current assets	非流動資產			
Property, plant and equipment	物業、廠房及設備		–	–
Right-of-use assets	使用權資產		39	78
Investment in an associate	於一間聯營公司之投資		–	76
Deposits	按金		205	205
			244	359
Current assets	流動資產			
Inventories	存貨		3,013	5,474
Trade and other receivables	應收貿易賬款及其他應收款項	9	29,325	22,658
Amount due from a securities broker	應收證券經紀款項	10	201	442
Loan receivables	應收貸款	11	97,240	91,687
Financial asset at FVTPL	按公平值計入損益之金融資產		104,102	80,971
Cash and bank balances	現金及銀行結餘			
– Segregated accounts	– 獨立賬戶		30,184	15,102
– House accounts	– 自有賬戶		14,428	14,775
			278,493	231,109
Current liabilities	流動負債			
Trade and other payables	應付貿易賬款及其他應付款項	12	52,233	30,409
Lease liabilities	租賃負債		939	957
Bank loan	銀行貸款		146	577
			53,318	31,943
Net current assets	流動資產淨額		225,175	199,166
Total assets less current liabilities	總資產減流動負債		225,419	199,525
Non-current liabilities	非流動負債			
Lease liabilities	租賃負債		1,121	1,620
Bond	債券		5,000	–
			6,121	1,620
Net Assets	資產淨值		219,298	197,905
Equity	權益			
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		210,647	189,254
			219,878	198,485
Non-controlling interest	非控股權益		(580)	(580)
Total equity	總權益		219,298	197,905

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY (UNAUDITED)
For the six months ended 30 June 2025

簡明綜合權益變動表（未經審核）
 截至二零二五年六月三十日止六個月

		Share capital 股本 HK\$'000 千港元	Share premium 股份溢價 HK\$'000 千港元	Other capital reserve 其他資本儲備 HK\$'000 千港元	Contributed surplus 繳入盈餘 HK\$'000 千港元	Translation reserve 換算儲備 HK\$'000 千港元	Accumulated losses 累計虧損 HK\$'000 千港元	Non- controlling interest 非控股權益 HK\$'000 千港元	Total 總計 HK\$'000 千港元
At 1 January 2024 (Audited)	於二零二四年一月一日（經審核）	9,231	129,910	14,945	441,253	(141)	(351,469)	(455)	243,274
Loss and total comprehensive income for the period	期間虧損及全面收入總額	-	-	-	-	-	(38,798)	(1)	(38,799)
At 30 June 2024 (Unaudited)	於二零二四年六月三十日（未經審核）	<u>9,231</u>	<u>129,910</u>	<u>14,945</u>	<u>441,253</u>	<u>(141)</u>	<u>(390,267)</u>	<u>(456)</u>	<u>204,475</u>
At 1 January 2025 (Audited)	於二零二五年一月一日（經審核）	<u>9,231</u>	<u>129,910</u>	<u>14,945</u>	<u>441,253</u>	-	(396,854)	(580)	197,905
Profit and total comprehensive income 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）	<u>9,231</u>	<u>129,910</u>	<u>14,945</u>	<u>441,253</u>	-	<u>(375,461)</u>	<u>(580)</u>	<u>219,298</u>

CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS (UNAUDITED)
For the six months ended 30 June 2025

簡明綜合現金流量表（未經審核）
截至二零二五年六月三十日止六個月

		2025 (Unaudited) 二零二五年 (未經審核) HK\$'000 千港元	2024 (Unaudited) 二零二四年 (未經審核) HK\$'000 千港元
Net cash used in operating activities	經營業務動用之現金淨額	(4,494)	(1,427)
Net cash generated from investing activities	投資業務所得之現金淨額	95	8
Net cash generated from/(used in) financing activities	融資業務所得／（動用）之現金淨額	4,052	(940)
Net decrease in cash and cash equivalents	現金及現金等值項目減少淨額	(347)	(2,359)
Cash and cash equivalents at the beginning of the period	期初之現金及現金等值項目	14,775	21,521
Cash and cash equivalents at the end of the period	期末之現金及現金等值項目	14,428	19,162
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	14,428	19,162

NOTES TO THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS (UNAUDITED)
For the six months ended 30 June 2025

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 2025 are the same as those followed in the preparation of the Group's annual financial statements for the year ended 31 December 2024.

2. Adoption of new and revised HKFRS Accounting Standards

In the current period, the Group has adopted the following amendments to HKFRS Accounting Standards issued by the HKICPA that are relevant to its operations and effective for its accounting year beginning on 1 January 2025.

The following new and amended standards and interpretations are adopted for the first time for financial year beginning 1 January 2025:

Amendments to HKAS 21	Lack of Exchangeability
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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）
截至二零二五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，截至二零二五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二零二四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

於本期間，本集團已採納以下香港會計師公會頒佈且與其經營相關之香港財務報告準則會計準則，該等準則於二零二五年一月一日開始之會計年度生效。

下列新訂及經修訂的準則及詮釋於二零二五年一月一日開始的財政年度獲首次採納：

香港會計準則第21號（修訂本）	缺乏可兌換性
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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 used computer-related components, clothes and beauty products – Processing and trading of used 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 2025 (unaudited)

		Trading of used computer-related components, clothes and beauty products 買賣二手電腦 相關組件、服裝及 美容產品 HK\$'000 千港元	Money lending 放債 HK\$'000 千港元	Provision of brokerage, placing and underwriting services 提供經紀、配售及 包銷服務 HK\$'000 千港元	Total 總計 HK\$'000 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 assets at FVTPL	按公平值計入損益之金融 資產之未變現收益				20,253
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				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

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. 買賣二手電腦相關組件、服裝及美容產品－處理及買賣二手電腦相關組件、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：

截至二零二五年六月三十日止六個月（未經審核）

Six months ended 30 June 2024 (unaudited)

截至二零二四年六月三十日止六個月（未經審核）

		Trading of used computer-related components, clothes and beauty products 買賣二手電腦 相關組件、服裝及 美容產品 HK\$'000 千港元	Money lending 放債 HK\$'000 千港元	Provision of brokerage, placing and underwriting services 提供經紀、配售及 包銷服務 HK\$'000 千港元	Total 總計 HK\$'000 千港元
Revenue	收益	11,036	6,117	45	17,198
Segment (loss)/profit	分部（虧損）／溢利	126	5,953	(1,888)	4,191
Unrealised loss on financial assets at FVTPL	按公平值計入損益之金融 資產之未變現虧損				(30,655)
Realised loss on financial assets at FVTPL	按公平值計入損益之金融 資產之已變現虧損				(8,761)
Unallocated expenses	未分配開支				(3,533)
Finance costs	融資成本				(41)
Loss before tax	除稅前虧損				(38,799)

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 30 June 2025 (Unaudited) 於二零二五年 六月三十日 (未經審核) HK\$'000 千港元	At 31 December 2024 (Audited) 於二零二四年 十二月三十一日 (經審核) HK\$'000 千港元
Trading of used computer-related components, clothes and beauty products	買賣二手電腦相關組件、服裝及 美容產品	26,070	19,687
Money lending	放債	97,881	92,328
Provision of brokerage, placing and underwriting services	提供經紀、配售及包銷服務	39,296	25,442
Total segment assets	分部資產總額	163,247	137,457
Unallocated assets	未分配資產	115,490	94,011
Consolidated assets	綜合資產	278,737	231,468

Segment liabilities

Trading of used computer-related components, clothes and beauty products	買賣二手電腦相關組件、服裝及美容產品
Money lending	放債
Provision of brokerage, placing and underwriting services	提供經紀、配售及包銷服務
Total segment liabilities	分部負債總額
Unallocated liabilities	未分配負債
Consolidated liabilities	綜合負債

分部負債

At 30 June 2025 (Unaudited) 於二零二五年 六月三十日 (未經審核) HK\$'000 千港元	At 31 December 2024 (Audited) 於二零二四年 十二月三十一日 (經審核) HK\$'000 千港元
6,589	1,503
12,222	11,199
30,646	15,566
49,457	28,268
9,982	5,295
59,439	33,563

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)

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 截至六月三十日止六個月 2025 二零二五年 (Unaudited) (未經審核) HK\$'000 千港元	2024 二零二四年 (Unaudited) (未經審核) HK\$'000 千港元
6,475	–
2,700	–
2,833	4,193
–	1,813

Note:

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

附註：

- 來自買賣二手電腦相關組件、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	
2025 二零二五年 (Unaudited) (未經審核) HK\$'000 千港元	2024 二零二四年 (Unaudited) (未經審核) HK\$'000 千港元
15	8
4	-
138	37
157	45

5. Income tax

For the six months ended 30 June 2025 and 2024, Hong Kong Profits Tax has not been provided in the 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

截至二零二五年及二零二四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，故並無於綜合財務報表計提香港利得稅。

6. Profit/(loss) for the period

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

6. 期間溢利／（虧損）

本集團之期間溢利／（虧損）於扣除／（計入）下列各項後呈列：

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
Depreciation of right-of-use assets	使用權資產折舊
Net foreign exchange losses	匯兌虧損淨額
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
Gain on disposal of an associate	出售一間聯營公司之收益
Staff costs including directors' emoluments	員工成本（包括董事酬金）

Six months ended 30 June 截至六月三十日止六個月	
2025 二零二五年 (Unaudited) (未經審核) HK\$'000 千港元	2024 二零二四年 (Unaudited) (未經審核) HK\$'000 千港元
18,134	10,142
39	-
2	3
(28)	-
(4)	-
3,018	2,845

7. Earnings/(loss) per share

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

Earnings/(loss)

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

盈利／（虧損）

用於計算每股基本及攤薄盈利／（虧損）之本公司擁有人應佔期間盈利／（虧損）

Six months ended 30 June

截至六月三十日止六個月

2025	2024
二零二五年	二零二四年
(Unaudited)	(Unaudited)
(未經審核)	(未經審核)
HK\$'000	HK\$'000
千港元	千港元

21,393

(38,799)

Six months ended 30 June

截至六月三十日止六個月

2025	2024
二零二五年	二零二四年
(Unaudited)	(Unaudited)
(未經審核)	(未經審核)

Number of shares

Weighted average number of ordinary shares for the purpose of basic earnings/(loss) per share

股份數目

用於計算每股基本盈利／（虧損）之普通股加權平均數

1,538,536,566

1,538,536,566

No diluted earnings/(loss) per share is presented for the periods ended 30 June 2025 and 2024, as there were no potential ordinary shares in issue for the period ended 30 June 2025.

由於截至二零二五年六月三十日止期間並無已發行潛在普通股，故並無呈列截至二零二五年及二零二四年六月三十日止期間之每股攤薄盈利／（虧損）。

8. Dividends

No dividend was paid or proposed during the six months ended 30 June 2025 and 2024.

8. 股息

截至二零二五年及二零二四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 2025 (Unaudited) 於二零二五年 六月三十日 (未經審核) HK\$'000 千港元	At 31 December 2024 (Audited) 於二零二四年 十二月三十一日 (經審核) HK\$'000 千港元
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	– 現金客戶	530	394
Trade receivables 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應收貿易賬款 (證券交易買賣業務除外)	22,489	15,398
Less: Allowance for ECL	減：預期信貸虧損撥備	(4,562)	(4,562)
		17,927	10,836
Deposits, prepayments and other receivables	按金、預付款項及其他應收款項	11,260	11,820
Less: Allowance for ECL	減：預期信貸虧損撥備	(392)	(392)
		10,868	11,428
Total trade and other receivables	應收貿易賬款及其他應收款項之總額	29,325	22,658

The Group allows a credit period on sales of goods from 30 to 90 days to its trade customers. The following is an ageing analysis of trade receivables presented based on the invoice dates at the end of the reporting period:

本集團給予其貿易客戶之銷售貨品信貸期為30至90日。有關應收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 2025 (Unaudited) 於二零二五年 六月三十日 (未經審核) HK\$'000 千港元	At 31 December 2024 (Audited) 於二零二四年 十二月三十一日 (經審核) HK\$'000 千港元
0-30 days	0至30日	1,076	532
31-60 days	31至60日	3,404	750
61-90 days	61至90日	529	3
Over 90 days	90日以上	12,918	9,551
		17,927	10,836

The normal settlement term of trade receivables arising from the ordinary course of business of dealing in securities are 2 trading days after trade date.

於證券買賣之日常業務過程中產生的應收貿易賬款正常結算期為交易日後兩個交易日。

10. Amount due from a securities broker

Amount due from a securities broker represents deposits placed with securities broker for the trading of listed investments, which is unsecured, bearing interest at 0% to 0.01% (2024: 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\$201,000 (31 December 2024: HK\$442,000). 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.

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 2025, the Group's loan receivables are denominated in HK\$ and carried at fixed effective interest rate ranging from 8% to 10% (31 December 2024: 8% to 10%) per annum and with the terms of 1 year (31 December 2024: 1 year).

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%（二零二四年：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201,000港元（二零二四年十二月三十一日：442,000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. 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 2025 (Unaudited) 於二零二五年 六月三十日 (未經審核) HK\$'000 千港元	At 31 December 2024 (Audited) 於二零二四年 十二月三十一日 (經審核) HK\$'000 千港元
160,362	154,837
(63,122)	(63,150)
97,240	91,687

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。

於二零二五年六月三十日，本集團的應收貸款以港元計值，按固定實際年利率介乎8%至10%（二零二四年十二月三十一日：8%至10%）計息，期限為一年（二零二四年十二月三十一日：一年）。

12. Trade and other payables

Trade payables arising from the ordinary course of business of dealing in securities transactions:
– Cash clients
Trade payables from purchase of goods arising from other ordinary course of business, other than business of dealing in securities transactions
Other payables and accrued expenses
Provision for reinstatement cost

於證券交易買賣之日常業務過程中產生的應付貿易賬款：

– 現金客戶

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）

其他應付款項及應計開支
復原成本撥備

At 30 June 2025 (Unaudited) 於二零二五年六月三十日 (未經審核) HK\$'000 千港元	At 31 December 2024 (Audited) 於二零二四年十二月三十一日 (經審核) HK\$'000 千港元
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29,686	15,039
5,574	18
16,773	15,152
200	200
52,233	30,409

The credit period on purchase of goods ranges from 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:

購買貨品之信貸期為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：

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

At 30 June 2025 (Unaudited) 於二零二五年六月三十日 (未經審核) HK\$'000 千港元	At 31 December 2024 (Audited) 於二零二四年十二月三十一日 (經審核) HK\$'000 千港元
--	---

1,396	–
1,162	–
2,998	–
18	18
5,574	18

The settlement term of accounts payable arising from the business of dealing in securities are 2 days after trade date.

證券買賣業務產生之應付賬款結算期為交易日後兩日。

13. Share capital

Authorised
At 1 January 2024 (audited), 30 June 2024 (unaudited),
1 January 2025 (audited) and 30 June 2025 (unaudited)

法定
於二零二四年一月一日（經審核）、二零二四年六月三十日（未經審核）、
二零二五年一月一日（經審核）及二零二五年六月三十日（未經審核）

Issue and fully paid
At 1 January 2025 (audited) and 30 June 2025 (unaudited)

已發行及繳足
於二零二五年一月一日（經審核）及二零二五年六月三十日（未經審核）

Number of ordinary shares 普通股數目 at HK\$0.006 per ordinary share 每股普通股0.006港元	Amount 金額 HK\$'000 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 2025.

BUSINESS REVIEW

For the six months ended 30 June 2025, the Group's revenue amounted to approximately HK\$25.2 million, representing an increase of approximately 46.3% as compared with the revenue of approximately HK\$17.2 million for the corresponding period in 2024. In relation to the Group's total revenue, approximately 75.6% resulted from trading of computer-related components, clothes and beauty products, approximately 23.3% resulted from interest income earned from money lending business and approximately 1.1% contributed from securities brokerage, placing and underwriting business.

Gross profit from operation for the period under review was approximately HK\$7.0 million, representing a decrease of approximately 0.3% as compared with the gross profit of approximately HK\$7.1 million for the corresponding period in 2024. The Group's unaudited consolidated profit for the period under review was approximately HK\$21.4 million, which was mainly due to the unrealised gains on financial assets at FVTPL of approximately HK\$20.3 million for the six months ended 30 June 2025.

Interest income earned from money lending business was approximately HK\$5.9 million for the six months ended 30 June 2025.

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 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」）截至二零二五年六月三十日止六個月之未經審核中期業績。

業務回顧

截至二零二五年六月三十日止六個月，本集團之收益約為25,200,000港元，較二零二四年同期之收益約17,200,000港元增加約46.3%。就本集團之總收益而言，約75.6%來自買賣電腦相關組件、服裝及美容產品、約23.3%來自放債業務賺取之利息收入及約1.1%來自證券經紀、配售及包銷業務。

回顧期間之經營毛利約為7,000,000港元，較二零二四年同期之毛利約7,100,000港元減少約0.3%。本集團於回顧期間之未經審核綜合溢利約為21,400,000港元，乃主要由於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的未變現收益約20,300,000港元所致。

截至二零二五年六月三十日止六個月，自放債業務賺取之利息收入約為5,900,000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 2025, the Group recorded a revenue of approximately HK\$25.2 million which represented an increase of approximately 46.3% as compared to the corresponding figure for the six months ended 30 June 2024.

The gross profit for the period under review was approximately HK\$7.0 million as compared to approximately HK\$7.1 million for the previous period.

During the six months ended 30 June 2025, 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 2024, the decrease in current ratio from 7.2 to 5.2 was mainly due to increase in the trade and other payables as at 30 June 2025.

As at 30 June 2025, the Group had cash on hand of approximately HK\$14.4 million, current assets of approximately HK\$278.5 million, total assets of approximately HK\$278.7 million and shareholders' equity of approximately HK\$219.3 million.

GEARING RATIO

As at 30 June 2025, the Group generally financed its operations through internally-generated cash flows, shareholders equity and external bank loan and borrowings. The gearing ratio was approximately 2.3% as at 30 June 2025 (31 December 2024: approximately 0.3%).

CAPITAL STRUCTURE

As at 30 June 2025, 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 period.

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

截至二零二五年六月三十日止六個月，本集團錄得收益約**25,200,000**港元，較截至二零二四年六月三十日止六個月之相應數額增加約**46.3%**。

回顧期間內之毛利約為**7,000,000**港元，上一期間則約為**7,100,000**港元。

於截至二零二五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

與二零二四年十二月三十一日相比，流動比率由**7.2**下降至**5.2**，主要由於二零二五年六月三十日之應付貿易賬款及其他應付款項增加所致。

於二零二五年六月三十日，本集團持有手頭現金約**14,400,000**港元、流動資產約**278,500,000**港元、資產總額約**278,700,000**港元及股東權益約**219,300,000**港元。

資本負債比率

於二零二五年六月三十日，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。於二零二五年六月三十日，資本負債比率約為**2.3%**（二零二四年十二月三十一日：約**0.3%**）。

資本架構

於二零二五年六月三十日，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）。於期內法定股本概無變動。

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，惟管理層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 2025, total market value for financial assets at FVTPL of the Group was approximately HK\$104.1 million (31 December 2024: HK\$81.0 million). The Board considers the investments with market value accounting for more than 5% of the Group's total assets as at 30 June 2025 as significant investments.

During the six months ended 30 June 2025, the Group recognised realised gains on financial assets at FVTPL of approximately HK\$2.3 million (six months ended 30 June 2024: realised losses on financial assets at FVTPL of approximately HK\$8.8 million). During the six months ended 30 June 2025, the Group recognised unrealised gains on financial assets at FVTPL of approximately HK\$20.3 million (six months ended 30 June 2024: unrealised losses on financial assets at FVTPL of approximately HK\$30.7 million).

Details of the top financial assets at FVTPL, in terms of market value as at 30 June 2025 are as follows:

Stock name 股份名稱	Stock code 股份代號	No. of shares 股份數目	Proportion to the total issued number of the stocks 佔股票已發行 總數之比例	Market value 市值 (HK\$'000) (千港元)	Proportion to the total assets of the Group 佔本集團 總資產之比例	(Loss)/gain (虧損)/收益 (HK\$'000) (千港元)	Dividends received 已收股息	Investment strategy 投資策略
WLS Holding Limited 滙隆控股有限公司	8021	302,640,000	2.11%	6,961	2.50%	(3,632)	–	Passive 消極
SEEC Media Group Ltd 財訊傳媒集團有限公司	205	29,580,000	2.68%	12,424	4.46%	7,454	–	Passive 消極
China Investment and Finance Group Ltd 中國投融資集團有限公司	1226	18,727,760	4.54%	28,092	10.09%	3,184	–	Passive 消極
Wealth Glory Holdings Ltd 富譽控股有限公司	8269	41,981,250	4.71%	7,557	2.71%	4,198	–	Passive 消極
China Environment Energy Investment Ltd 中國環保能源投資有限公司	986	59,224,000	4.57%	5,567	2.00%	2,073	–	Passive 消極
AMCO United Holding Limited 萬泰控股有限公司	630	38,808,000	4.01%	10,478	3.76%	5,821	–	Passive 消極
Sub-total 小計				71,079	25.52%	19,098		
Other 23 listed equity securities (Note 2) 其他23種上市股本證券(附註2)				33,023	11.83%	1,155	–	Passive 消極
Total 總計				104,102	37.35%	20,253		

重大投資

於二零二五年六月三十日，本集團按公平值計入損益之金融資產的總市值約為104,100,000港元(二零二四年十二月三十一日：81,000,000港元)。董事會將市值佔本集團於二零二五年六月三十日總資產的5%以上的投資視為重大投資。

截至二零二五年六月三十日止六個月，本集團確認按公平值計入損益的金融資產的已變現收益約2,300,000港元(截至二零二四年六月三十日止六個月：按公平值計入損益的金融資產的已變現虧損約8,800,000港元)。截至二零二五年六月三十日止六個月，本集團確認按公平值計入損益的金融資產的未變現收益約20,300,000港元(截至二零二四年六月三十日止六個月：按公平值計入損益的金融資產的未變現虧損約30,700,000港元)。

按於二零二五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 2025: approximately HK\$278,737,000.
2. As at 30 June 2025, other listed equity securities comprised 23 listed equity securities and none of them was more than 2.0% 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.

WLS Holdings Limited is a company listed in Hong Kong in which it and its subsidiaries are principally engaged in the provision of scaffolding and fitting out services, and other services for construction and buildings work, money lending business, securities brokerage and margin financing and securities investment business and assets management business. The investment cost was approximately HK\$22.5 million.

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\$6.0 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\$11.2 million.

Wealth Glory Holdings Limited is a company listed in Hong Kong in which it and its subsidiaries are principally engaged in the trading of natural resources and commodities; development and promotion of brands, design, manufacture and sale of trendy fashion merchandises and other consumer products; investment in securities; and money lending business. The investment cost was approximately HK\$2.7 million.

China Environmental Energy Investment Limited is a company listed in Hong Kong in which it and its subsidiaries are principally engaged in the design, original equipment manufacturing, marketing of jewelry business and money lending business. The investment cost was approximately HK\$5.9 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\$27.6 million.

SIGNIFICANT ACQUISITIONS OR DISPOSALS

During the six months ended 30 June 2025, there were no material acquisitions or disposals of subsidiaries and associated companies.

EMPLOYEES

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.

附註：

1. 於二零二五年六月三十日之總資產：約278,737,000港元。
2. 於二零二五年六月三十日，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2.0%。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。

滙隆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提供腳手架及裝修服務，以及其他建築及樓宇工程服務、放貸業務、證券經紀及保證金融資以及證券投資業務及資產管理業務。投資成本約為22,500,000港元。

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提供廣告代理服務、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6,000,000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11,200,000港元。

富譽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自然資源及商品貿易；開發及推廣品牌，設計、製造及銷售時尚潮流商品及其他消費產品；投資證券；以及放貸業務。投資成本約為2,700,000港元。

中國環保能源投資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珠寶設計、原始設備製造、營銷業務及放貸業務。投資成本約為5,900,000港元。

雋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27,600,000港元。

重大收購或出售

於截至二零二五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。

僱員

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。

DIRECTORS' AND CHIEF EXECUTIVE'S INTERESTS IN SHARES

As at 30 June 2025, 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 23 December 2021, a share option scheme of the Company (the "2021 Share Option Scheme") was adopted by shareholders at the annual general meeting, under which the Directors may, at their discretion, grant share options to eligible persons to subscribe share in the Company. On 24 June 2025, a new share option scheme (the "2025 Share Option Scheme") was adopted and the 2021 Share Option Scheme was terminated by the Shareholders at annual general meeting held on 24 June 2025.

During the six month ended 30 June 2025 and up to the date of this report, no share option was granted, exercised, cancelled or lapsed under the 2021 Share Option Scheme and the 2025 Share Option Scheme. As at 1 January 2025 and 30 June 2025, there was no share option outstanding under the 2021 Share Option Scheme and the 2025 Share Option Scheme. The number of options available for grant under the 2021 Share option Scheme and the 2025 Share Option Scheme as of 1 January 2025 and 30 June 2025 were 149,293,656 and 153,853,656 respectively. The number of shares that may be issued in respect of options granted under the 2021 Share Option Scheme and the 2025 Share Option Scheme during the six months ended 30 June 2025 divided by the weighted average number of issued shares of the Company (excluding treasury shares) for the six months ended 30 June 2025 was Nil.

Saved as disclosed above, at no time during the six months ended 30 June 2025 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.

董事及主要行政人員之股份權益

於二零二五年六月三十日，概無董事及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

於二零二一年十二月二十三日，股東於股東週年大會上採納一項本公司之購股權計劃（「二零二一年購股權計劃」），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。於二零二五年六月二十四日，股東於二零二五年六月二十四日舉行之股東週年大會上採納一項新的購股權計劃（「二零二五年購股權計劃」）並終止二零二一年購股權計劃。

於截至二零二五年六月三十日止六個月及直至本報告日期，並無根據二零二一年購股權計劃及二零二五年購股權計劃授出、行使、註銷或失效的購股權。於二零二五年一月一日及二零二五年六月三十日，概無二零二一年購股權計劃及二零二五年購股權計劃項下的購股權尚未行使。截至二零二五年一月一日及二零二五年六月三十日，根據二零二一年購股權計劃及二零二五年購股權計劃可供授出的購股權數目分別為149,293,656份及153,853,656份。於截至二零二五年六月三十日止六個月內就根據二零二一年購股權計劃及二零二五年購股權計劃授出的購股權而可予發行的股份數目，除以截至二零二五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。

除上文所披露者外，本公司或其任何附屬公司於截至二零二五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。

SUBSTANTIAL SHAREHOLDERS' INTERESTS IN SHARES

As at 30 June 2025, 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.

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 2025 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 2025, the Group had applied the principles as set out in the Code of Corporate Governance Practices (the "CG Code") in Appendix C1 of the Listing Rules.

EVENTS AFTER THE REPORTING PERIOD

There was no significant event after the six months ended 30 June 2025 and up to the date of this report.

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 2025.

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

During the six months ended 30 June 2025, 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, 26 August 2025

主要股東之股份權益

就董事所知，於二零二五年六月三十日，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。

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。審核委員會日前有三名成員，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二零二五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。

截至二零二五年六月三十日止六個月的整個期間，本集團一直應用上市規則附錄C1企業管治常規守則（「企業管治守則」）所載的原則。

報告期後事件

於截至二零二五年六月三十日止六個月後及直至本報告日期並無發生重大事件。

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，董事於截至二零二五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

於截至二零二五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，二零二五年八月二十六日