

Stock code: 200512

Stock name: TKC-B

Announcement No.:2026-003

TSANN KUEN (CHINA) ENTERPRISE CO., LTD.

ABSTRACT OF 2025 ANNUAL REPORT

I. Important Notes

This Abstract is compiled based on the full text of the Annual Report. To fully understand the Company's operating results, financial condition and future development plans, investors are reminded to carefully read the full text of the Annual Report published on the media designated by the China Securities Regulatory Commission (the "CSRC").

All directors attended the board meeting to review this report.

This Abstract is prepared in both Chinese and English. Should there be any discrepancy between the two versions, the Chinese version shall prevail.

Independent auditor's modified opinion

Applicable Inapplicable

Proposed profit distribution to common shareholders and conversion of capital reserve to share capital for the reporting period, which have been reviewed and approved at the board meeting

Applicable Inapplicable

Conversion of capital reserve to share capital

Yes No

Proposed profit distribution to common shareholders for the reporting period, as reviewed and approved at the board meeting: Based on the total share capital of 185,391,680 shares, a cash dividend of RMB 1.0 (tax included) per 10 shares will be distributed to shareholders. No bonus shares will be issued, and no capital reserve will be converted to share capital.

Preplans for profit distribution to preference shareholders for reporting period which has been reviewed and approved at board meeting:

Applicable Inapplicable

II. Company Overview

1. Company Profile

Stock name	TKC-B	Stock code	200512
Stock exchange	Shenzhen Stock Exchange		
Contact Person	Board Secretary	Securities Representative	
Name	Sun Meimei	Dong Yuanyuan	
Office address	TSANN KUEN Industrial Park, Taiwanese Investment Zone, Zhangzhou, Fujian Province, P.R.China	TSANN KUEN Industrial Park, Taiwanese Investment Zone, Zhangzhou, Fujian Province, P.R.China	
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2. Overview of Key Business or Products During the Reporting Period

The Company is specialized in the R&D, production and manufacturing of small household appliances, including culinary equipment, household products, and tea/coffee appliances. It also designs and manufactures molds for the above-mentioned products, distributes its products both domestically and internationally, and provides after-sales services. During the reporting period, there were no material changes in the Company's business model.

3. Key Accounting Data and Financial Indicators

(1) Key Accounting Data and Financial Indicators for the Past Three Years

Does the Company adjust retrospectively or restate accounting data of previous years?

Yes No

Unit: Yuan

	By the end of 2025	End of 2024	Increase or decrease from the end of last year (%)	End of 2023
Total assets	2,454,688,092.64	2,635,048,828.74	-6.84	2,590,275,267.50
Net assets attributable to shareholders of the Company	1,089,608,939.40	1,102,399,642.68	-1.16	1,074,939,227.19
	2025	2024	Year-on-year change (%)	2023
Operating revenue	1,344,775,556.24	1,701,115,450.56	-20.95	1,495,632,805.41
Net profit attributable to shareholders of the Company	23,545,319.37	72,782,642.48	-67.65	87,937,274.85
Net profit attributable to shareholders of the Company before extraordinary gains and losses	18,192,572.97	62,933,014.15	-71.09	64,205,388.70
Net cash flows from operating activities	-14,987,121.90	136,383,412.09	-110.99	123,045,935.61
Basic EPS (RMB/share)	0.13	0.39	-66.67	0.47
Diluted EPS (RMB/share)	0.13	0.39	-66.67	0.47
Weighted average ROE (%)	2.15	6.71	-4.56	8.35

(2) Accounting highlights by quarter

Unit: Yuan

	First quarter	Second Quarter	Third Quarter	Fourth Quarter
Operating revenue	369,535,852.85	283,237,443.54	397,559,843.75	294,442,416.10
Net profit attributable to shareholders of the Company	11,735,739.16	4,265,249.49	7,309,816.42	234,514.30
Net profit attributable to shareholders of the Company before extraordinary gains and losses	11,034,182.52	2,487,505.63	7,265,471.42	-2,594,586.60
Net cash flow from operating activities	-5,174,887.06	-25,071,981.41	-31,475,651.75	46,735,398.32

Any material difference between the financial indicators above or their summations and those which have been disclosed in quarterly or semi-annual reports?

Yes No

4. Share Capital and Shareholders

(1) Number of common shareholders and preference shareholders with resumed voting rights as well as shareholdings of top 10 shareholders

Unit: shares

Shareholder name	Nature of shareholders	Shareholding ratio	Number of shares held	Number of non-tradable shares	Pledge, mark or freeze		
					share status	quantity	
<i>Total number of common shareholders at period-end</i>							
	12,958	<i>Total number of ordinary shareholders at the end of the month preceding the date of annual report disclosure</i>	12,866	<i>Total number of preference shareholders with resumed voting rights at the period-end</i>	0	<i>Total number of preferred shareholders with restored voting rights at the end of the month preceding the date of annual report disclosure</i>	0
<i>Top 10 Shareholders' Shareholdings (Excluding shares lent via securities lending)</i>							
FORDCHEE DEVELOPMENT LIMITED	foreign legal person	29.10%	53,940,530.00	0	not applicable	0	
EUPA INDUSTRY CORPORATION LIMITED	foreign legal person	13.09%	24,268,840.00	0	not applicable	0	
FILLMAN INVESTMENTS LIMITED	foreign legal person	2.49%	4,621,596.00	0	not applicable	0	
Cao Yifan	natural person within the territory	1.13%	2,094,000.00	0	not applicable	0	
Yong quan Chen	natural person within the territory	1.09%	2,028,476.00	0	not applicable	0	
Chen Lijuan	foreign natural	0.94%	1,733,768.00	0	not applicable	0	

	person					
Chen Yongqing	foreign natural person	0.89%	1,658,078.00	0	not applicable	0
China Merchants Securities (Hong Kong) Limited	foreign legal person	0.72%	1,338,538.00	0	not applicable	0
Ding Xiaolun	natural person within the territory	0.63%	1,170,100.00	0	not applicable	0
Yang Wenliang	natural person within the territory	0.61%	1,131,471.00	0	not applicable	0
Explanation of Shareholder Relationships or Concerted Actions	The 1st, 2nd and 3rd largest shareholders are the legal controlling shareholders of the Company. The Company has no knowledge of any related-party relationships among other trading shareholders, nor whether such shareholders constitute acting-in-concert parties as stipulated in the Measures for the Disclosure of Information on Changes in Shareholdings of Listed Company Shareholders.					
Shareholder Statement of Margin Trading	not have					

Participation of top ten shareholders in lending of shares in the transfer business

Applicable Inapplicable

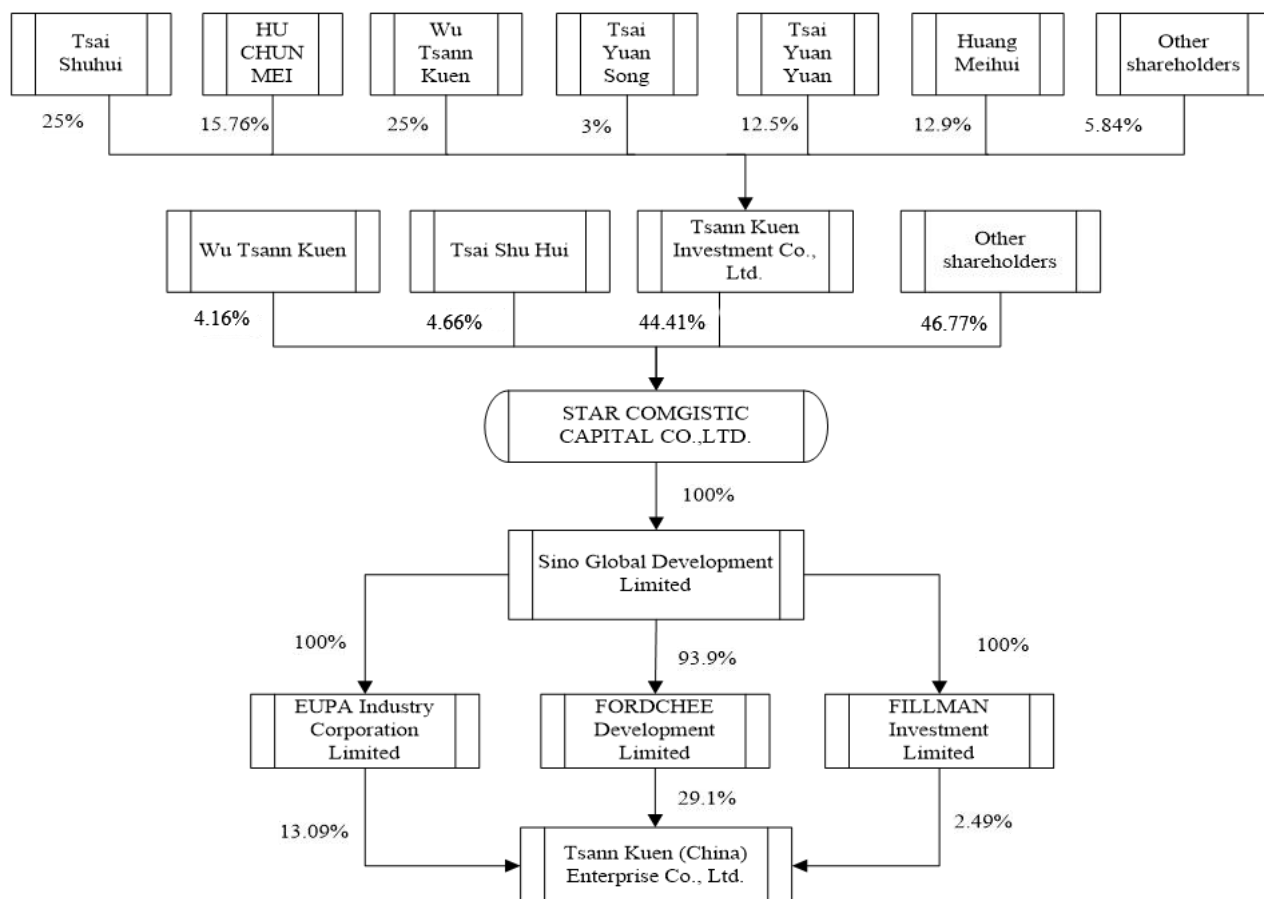
Change in the top ten shareholders from the previous period

Applicable Inapplicable

(2) Number of preference shareholders and shareholdings of top 10 of them

Applicable Inapplicable

(3) Relation between the Company and its actual controller in form of diagram



5. Corporate bonds that existed on the date when this Report was authorized for issue

Applicable Inapplicable

III. Important Matters

None