

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **China Hongguang Holdings Limited**

**中國宏光控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8646)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Hongguang Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Room 1202 , 1204-06, 12<sup>th</sup> Floor, The Chinese Bank Building, 61 Des Voeux Road, Central, Hong Kong with effect from 14 May 2021.

The Board of the Company also announces that Mr. Wong Cheung Ki Johnny (“**Mr. Wong**”), has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 14 May 2021, due to his decision to pursue other personal development. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following the resignation of Mr. Wong, the Board is pleased to announce that Ms. Kwong Oi Man Patty (“**Ms. Kwong**”) has been appointed as the Joint Company Secretary with effect from 14 May 2021. Mr. Weng Weilin, the remaining joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

Ms. Kwong holds a Bachelor’s Degree of Commerce from Monash University in Australia and she is currently a member of Hong Kong Institute of Certified Public Accountants and CPA Australia. Ms. Kwong currently serves as the company secretary of China Tangshang Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 0674). Ms. Kwong has over 12 years of experience in auditing, accounting and company secretarial practice.

The Board would like to express its gratitude to Mr. Wong for his valuable contribution to the Company during the tenure of his services with the highest regard and welcome Ms. Kwong on her new appointment.

By Order of the Board  
**China Hongguang Holdings Limited**  
**LIN Weishan**  
*Chairwoman and Executive Director*

Hong Kong, 14 May 2021

*As at the date of this announcement, the Executive Directors are Mr. WEI Jiakun, Ms. LIN Weishan, Mr. CHEN Biming and Ms. LI Wanna; and the Independent Non-Executive Directors are Ms. CHEN Xiuyan, Mr. JIA Xiaogang and Mr. WU Yong.*

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at [www.hongguang.hk](http://www.hongguang.hk).*