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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 AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Hongguang Holdings Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) pursuant to o Rule 17.50(4) of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The Board announces that on 23 December 2025, the Company received the letter of resignation from the Company’s auditor, CCTH CPA Limited (“**CCTH**”), that CCTH has resigned as the auditor of the Company with effect from 23 December 2025 as the Company and CCTH could not reach a consensus on the audit fee of the Company for the year ended 31 December 2025. CCTH confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company.

CCTH has not commenced any audit work on the consolidated financial statements of the Group for the year ended 31 December 2025. Accordingly, the Board does not anticipate that the change of auditor will have any material impact on the audit for the consolidated financial statements of the Group for the year ended 31 December 2025 of the Group.

The Board would like to take this opportunity to express its gratitude and appreciation to CCTH for its professional and quality services rendered to the Company during the past years.

APPOINTMENT OF AUDITOR

The Board announces that, with the recommendation of the Audit Committee, Prism Hong Kong Limited. (“**Prism**”), has been appointed as the new auditor of the Company with effect from 23 December 2025 to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Prism as the new auditor of the Company, including but not limited to (i) the current operation scale of the Group;(ii)its experience, industry knowledge and technical competence in providing audit work for many companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record(v) its resources and capabilities including but not limited to the size and structure of the proposed audit team; (vi) its audit proposal and audit fee, (vii) the Guidelines for Effective Audit Committees-Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (the “AFRC”) and (vi) the Guidance Notes on Change of Auditors issued by the AFRC.

The Board and the Audit Committee are of the view that the change of auditor would enable the Company to carry out effective cost control and reduce the overall operating expenses of the Company to better cope with the future business development of the Group and is in the interest of the Company and its shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Prism on its appointment as the auditor of the Company.

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

Hong Kong, 23 December 2025

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

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at www.hkexnews.hk 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.