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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)

VOLUNTARY ANNOUNCEMENT – PROVISION OF GUARANTEE

This is a voluntary announcement made by China Hongguang Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that, on June 25, 2024, Jieyang Hongguang Coated Glass Co., Ltd. (“**Hongguang Glass**”), a wholly-owned subsidiary of the Group, entered into a finance lease agreement with Zhejiang Zheyin Financial Leasing Co., Ltd. (“**Zheyin Financial**”). Under this agreement, Hongguang Glass will dispose of equipment to Zheyin Financial and subsequently lease back the equipment for a period of two years. Hongguang Glass has the right to repurchase the equipment at the end of the lease period. On June 28, 2024, the Company entered into a guarantee agreement with Zheyin Financial to provide a guarantee for the liabilities under the aforementioned finance lease agreement.

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

Hong Kong, 28 June 2024

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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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.