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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT 2024

References are made to the Annual Report 2024 of China Hongguang Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 31 March 2025 (the "**Annual Report**") and the Supplemental Announcement in Relation to Annual Report 2024 dated 8 September 2025 (the **"Supplemental Announcement"**). Unless otherwise stated, capitalised terms used in the shall have the same meanings as those defined in the Annual Report.

In addition to the information provided in the Annual Report and Supplemental Announcement, the Board of the Company wishes to provide to the shareholders and potential investors of the Company with additional information in relation to the Share Option Scheme adopted on 30 June 2023, that the 'Minimum Period' (as referred to in the Supplemental Announcement and defined in the Share Option Scheme) means the period commences on the offer date and ending on the day immediately prior to the first anniversary thereof, with respect to an option.

Save as disclosed above, all other information contained in the Annual Report and Supplemental Announcement remains unchanged and continues to be valid for all purposes. This announcement is a further supplement to, and should be read in conjunction with, the Annual Report and Supplemental Announcement.

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

Hong Kong, 12 September 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.