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 HONGBAO HOLDINGS LIMITED

中國紅包控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

INSIDE INFORMATION — SIXTH SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO TEMPORARY SUSPENSION OF OPERATION OF THE COMPANY'S SUBSIDIARY AND WINDING-UP OF A SUBSIDIARY

This announcement is made by China Hongbao Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2)(a) and Rule 17.27(1)(b) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**GEM Listing Rules**") and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcements of the Company dated 3 September 2025, 24 October 2025, 6 November 2025, 10 December 2025, 7 January 2026 and 30 January 2026 (collectively, the "**Announcements**") in relation to, among other matters, (i) the temporary suspension of the Group's construction business following the suspension of operation of the Company's subsidiary, Ambitious Achievement New Materials Holding Limited ("**Ambitious Achievement**"); (ii) the engagement of independent internal control review consultant; (iii) the key findings of the internal control review; and (iv) winding up petition against Ambitious Achievement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

COURT GRANTS WINDING-UP ORDER

On 11 February 2026, the High Court made a winding-up order against Ambitious Achievement, with the usual costs order, in relation to the Petition filed by a creditor of Ambitious Achievement arising from a statutory demand dated 9 September 2025 for approximately HK$2.4 million.

INFORMATION ABOUT AMBITIOUS ACHIEVEMENT

Ambitious Achievement is a company incorporated in Hong Kong with limited liability and is an indirect wholly-owned subsidiary of the Company. It is principally engaged in construction business. As the assets and revenue of Ambitious Achievement as at/for the year ended 31 March 2025 represented more than 5% of the audited consolidated total assets and total revenue of the Group as at/for the year ended 31 March 2025, respectively, Ambitious Achievement is considered as a major subsidiary of the Company for the purpose of Rule 17.27(2) of the GEM Listing Rules.

Further announcement(s) will be made by the Company if there is any material development with respect of Ambitious Achievement as and when appropriate in accordance with the GEM Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China Hongbao Holdings Limited
Cheng Jun
Chairman and Executive Director

Hong Kong, 11 February 2026

As at the date of this announcement, the Board comprises Mr. Cheng Jun and Mr. Yu Hua as executive Directors; and Mr. Chow Chun To, Professor Cheung Ka Yue and Ms. Wong Chi Yan as independent non-executive Directors.

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 herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.hongbao8316.com.