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Qing Hua Holding Group Company Limited
擎華控股集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8082)

ANNOUNCEMENT
IN RELATION TO DISPOSAL OF SHARES BY A FORMER EXECUTIVE DIRECTOR

Reference is made to the Company's announcements dated 20 January 2026 and 22 January 2026 (the **"Announcements"**). Terms used in this announcement bear the same meaning as used in the Announcements.

The Board is pleased to announce that Mr. Dong Choi Chi, Alex advised the Company after close of trading hours today that his disposal of 517,589,428 Shares (representing approximately 19.43% of the issued Shares) at a consideration of HK$15,000,000, to Mr. Liu Xuefeng has been concluded today.

To the best of the knowledge, information and belief of the Board, Mr. Dong's shareholding in the Company is now reduced to approximately 0.56% of the issued Shares, while Mr. Liu's shareholding now stands at approximately 19.43% of the issued Shares.

By order of the Board
Qing Hua Holding Group Company Limited
Xiong Guorui
Executive Director

Hong Kong, 13 February 2026

As at the date of this announcement, the board comprises one executive Director, namely Mr. Xiong Guorui; three non-executive Directors, namely Mr. Ma Xinying, Ms. Yuan Xiaomei and Mr. Ye Chao; and three independent non-executive Directors, namely Mr. Chan Wai Man, Dr. Ip Wai Hung and Mr. Siu Hi Lam, Alick.

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 "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company at www.8082.com.hk.