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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)

CLOSURE OF REGISTER OF MEMBERS

The board (the "**Board**") of directors (the "**Director(s)**") of Qing Hua Holding Group Company Limited (the "**Company**") is pleased to announce that the forthcoming special general meeting (the ''**SGM**'') of the Company will be held on Thursday, 2 April 2026 at 15/F, Fun Tower, 35 Hung To Road, Kwun Tong, Kowloon, Hong Kong.

For determining the eligibility to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 30 March 2026 to Thursday, 2 April 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date for determining the eligibility of the shareholders of the Company (the ''**Shareholders**'') to attend and vote at the SGM will be on Thursday, 2 April 2026.

In order to be eligible to attend and vote at the SGM, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Friday, 27 March 2026. A circular, containing details of the resolutions to be proposed at the SGM, together with the notice of the SGM, will be published by the Company and dispatched to the Shareholders in due course, in which matters related to the closure of the Company's register of members will be reconfirmed.

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

Hong Kong, 13 March 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, Mr. Ye Chao and Ms. Yuan Xiaomei; and three independent non-executive Directors, namely Dr. Ip Wai Hung, Mr. Chan Wai Man 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.