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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)

POSITIVE PROFIT ALERT

This announcement is made by China Hongguang Holdings Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to inform the shareholders (the "**Shareholders**") and potential investors of the Company that, based on its preliminary assessment of the unaudited management accounts of the Group for the year ended 31 December 2025 (the **"Year"**) and the information currently available to the Board, the Group is expected to record a significant increase in net profit for the Year more than 150% as compared to the net profit for the year ended 31 December 2024 (the **"Previous Year"**).

The increase in net profit for the Year was primarily attributable to (i) an improvement in gross profit margin, and (ii) a significant decrease in general and administrative expenses which was mainly due to the recovery of long outstanding receivables during the Year, resulting in a reversal of impairment losses previously recognised on trade and other receivables.

The Company is in the process of finalising the annual results of the Group for the Year. The information contained in this announcement is only based on a preliminary assessment made by the management of the Company with reference to the information currently available and the unaudited consolidated management accounts of the Group for the Year, which have not been reviewed or audited by the Company's auditors or reviewed by the audit committee of the Company and may be subject to adjustments. Shareholders and potential investors are advised to read the Group's results announcement for the Year, which is expected to be published on 31 March 2026.

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

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

Hong Kong, 27 March 2026

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.