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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
COMPLETION OF THE ISSUE OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of China Hongguang Holdings Limited (the "**Company**") dated 23 April 2026 (the "**Announcement**") regarding the completion of the issue of new Shares under General Mandate. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Board would like to clarify that there were typographical errors in the Announcement.

Upon the Closing of the Share Subscription, 74,000,000 Subscription Shares, representing approximately 9.45% of the issued share capital of the Company as at the date of the Announcement as enlarged by the Share Subscription, have been issued to the Subscribers at the Subscription Price of HK$0.15 per Subscription Share.

The shareholding structure of the Company (i) immediately before the allotment and issue of the Subscription Shares; and (ii) immediately after the allotment and issue of the Subscription Shares, for illustrative purposes, in the Announcement are replaced by the following:

	Immediately before the allotment and issue of the Subscription Shares		After the Closing Date and the allotment and issue of Subscription Shares	
	No. of Shares	*Approximate %*	*No. of Shares*	*Approximate %*
Ming Liang Global	394,750,000	55.68	394,750,000	50.42
Power Solution International Holdings Limited	24,750,000	3.49	24,750,000	3.16
The Subscribers	–	–	74,000,000	9.45
Public Shareholders	289,490,000	40.83	289,490,000	36.97
Total	708,990,000	100.00	782,990,000	100.00

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

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

Hong Kong, 28 April 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.

*This announcement, for which the directors of the Company (the "**Directors**") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (the "**GEM**") of The Stock Exchange of Hong Kong Limited 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 in 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 seven days from the day of its posting. This announcement will also be published on the website of the Company at www.hongguang.hk.