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宏光

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 II IN RELATION TO CHANGE OF AUDITOR

References are made to the supplemental announcement of China Hongguang Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 21 April 2026 in relation to change of auditor (the "**Announcement**").

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of the Company wishes to provide the shareholders of the Company and potential investors with the further supplemental information in relation to the change of auditor.

ASSESSMENT OF PRISM'S INDEPENDENCE, COMPETENCE AND CAPABILITY

The Audit Committee assessed Prism's independence, competence and capability and considered that Prism is suitable to act as the auditor of the Company.

Independence

In assessing independence, the Audit Committee confirmed with Prism its compliance with applicable independence and ethical requirements and that neither Prism nor the relevant engagement personnel had any relationship or interest that would impair independence.

Competence

In assessing competence, the Audit Committee considered Prism's experience in auditing Hong Kong listed companies, including companies in the manufacturing sector, the qualifications and experience of the proposed engagement partner and key team members, Prism's internal quality control procedures, and Prism's experience as auditor for public interest entity engagements.

- Firm Profile: Prism has experience in auditing listed companies in Hong Kong, including clients in the manufacturing sectors with comparable market capitalizations and operational complexities to the Company and acting as PIE auditor for 70 listed companies. Over the past few year, Prism have been the auditor for several manufacturing business companies including 712.HK Comtec Solar Systems Group Limited, 1239.HK Teamway International Group Holdings Limited, 1842.HK Grown Up Group Investment Holdings Limited, 8049.HK Jilin Province Huinan Changlong Bio-pharmacy Company Limited, their experience encompasses entities with similar risk profiles.

- Engagement Partner: Mr. Lee Kwok Lun, the proposed audit engagement partner, possesses over 10 years of experience in auditing listed companies. His expertise ensures proficient oversight of the audit process.

- Audit Team: The Audit Committee meticulously reviewed the profiles of the key audit team members, affirming their appropriate professional certifications and extensive relevant experience with HKFRS Accounting Standard and Hong Kong regulatory requirements. Prism's team has demonstrated experience in addressing complex accounting issues relevant to the Company's business.

- Audit inspection results and regulatory standing: Prism has a clean regulatory record with no ongoing sanctions from oversight bodies, and its audit quality is well-regarded in the market.

Capability

In assessing capability, the Audit Committee considered Prism's staffing structure, manpower commitment, proposed audit timetable and availability of resources, including support for PRC bank confirmation procedures. The Audit Committee also noted that Prism proposed to deploy more staff for the engagement than those deployed by CCTH in the prior year audit.

- Firm Structure and Staffing: Prism's senior management provided a comprehensive overview of the firm's structure and staffing levels across various levels of seniority, as well as their resource allocation procedures.

- Dedicated Audit Team: Prism has committed to dedicating an appropriately sized and highly skilled audit team to the proposed engagement, ensuring sufficient time and attention to deliver a thorough audit within the reporting deadlines 1. Specifically, Prism committed that 1 senior manager, 1 manager, 1 senior, and 2 associates will be involved in the engagement, which is expected to exceed CCTH's manpower based on previous year experience.

- Audit Approach and Timeline: Prism presented its proposed audit approach and a detailed timeline, which the Audit Committee found to be comprehensive, realistic, and aligned with the Company's reporting requirements.

Save as disclosed above, all other information contained in the Announcement remains unchanged. Shareholders of the Company and potential investors 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, 6 May 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 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 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.