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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)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF SENIOR MANAGEMENT

This is a voluntary announcement made by China Hongguang Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**").

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, the Company has appointed Mr. Huang Zichen ("**Mr. Huang**") as deputy general manager, with responsibility for identifying business opportunities and formulating strategies for the Group's diversified business development, with effect from 3 June 2026.

The biographical details of Mr. Huang Zichen are set out as follows:

Mr. Huang is currently the chairman of the Board of Yongxiu Group* (永秀集團), a registered valuer, an executive director of the Guangdong Association for Promotion of Cooperation between Guangdong, Hong Kong and Macao (vice-provincial level)* (廣東省粵港澳合作促進會（副省級)), a member of the Science and Technology Finance Committee of the Jiusan Society of Guangdong Province* (廣東省九三學社科技金融), a member of the Executive Committee of the Huizhou Federation of Industry and Commerce* (惠州市工商聯), a director of Guangzhou Zero Point Equity Investment Management Co., Ltd.*(廣州零點股權投資管理公司), a director of Guangdong Yufeng Weihe New Materials Technology Co., Ltd.* (廣東裕豐威禾新材料科技股份有限公司) (listed on the National Equities Exchange and Quotations (NEEQ, also known as the New Third Board), stock code 838109), deputy director of the Investment Committee at the Shenzhen Institute of Immunology* (深圳市免疫醫學研究院投資委員會), an executive council member of the Guangdong Five-a-side Football Association* (廣東省五人足協), vice-president of the Guangdong Environmental Education Promotion Association* (廣東省環境教育促進會), executive vice-president of the Guangzhou Youth Chamber of Commerce* (廣州市青年商會), and an adjunct professor at Guangdong Finance and Economics School* (廣東省財經學校).

* *For identification purposes only*

Mr. Huang holds a bachelor's degree, majoring in computer science and technology. In the fields of industrial investment and corporate management, he has led diversified industrial clusters spanning five core sectors, technology, new materials, energy, and fund investment. He possesses a strong global perspective and the ability to integrate industries. Having served as a director and senior executive at several listed companies, he has been deeply involved in corporate shareholding restructuring and possesses extensive experience in corporate governance and business operations.

Mr. Huang has long been deeply involved in the technology sector and capital operations. He possesses extensive experience in investment, management and strategic planning across cutting-edge technology sectors namely energy storage technology, digital energy platforms, advanced composite materials and smart manufacturing, and is a versatile leader combining expertise in "technology + management + capital".

Mr. Huang has not entered into service contract with the Company. Mr. Huang's remuneration package will be determined by the Board, taking into account the recommendations of the remuneration committee of the Company and a number of factors, including his experience, his responsibilities within the Group, remuneration structure of the Group and remuneration level of market peers.

As at the date of this announcement and save as disclosed above, Mr. Huang does not: (i) hold any interest in the shares of the Company (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong); (ii) have any relationship with any director, senior management member, substantial shareholder or controlling shareholder of the Company; (iii) hold any other position within the Group; or (iv) have any other major appointments or professional qualifications.

The Board would like to express its warmest welcome to Mr. Huang for joining the Group.

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

Hong Kong, 3 June 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.