Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

China New Holdings Limited
中新控股有限公司
(incorporated in Hong Kong with limited liability)
(Stock Code: 8125)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

Reference is made to the company's announcement dated 4 December 2025 regarding the latest business update by way of voluntary announcement (the "**Announcement**"). Unless otherwise defined herein, terms used in this announcement shall bear the same meanings as defined in the Announcement.

Following approval by the Board of Directors, the Group will formally set up two wholly-owned Shenzhen and Zhengzhou. Such subsidiaries will focus on research and development of intelligent software, digital marketing services, token-centric business, and commercial robot research and development. The new service stream are expected to generate new revenue for the Group and further enhance the Group's brand influence and market competitiveness across Mainland China. The Group intends to allocate requisite resources to facilitate business development while ensuring compliance with applicable laws and regulations in operation.

The Board highlights that further evaluation is still required for the proposed new business initiatives. The Company will release further announcements in due course in compliance with the GEM Listing Rules. Shareholders and prospective investors are advised to exercise caution when trading the Company's securities.

By order of the Board
China New Holdings Limited
Executive Director and Company Secretary
Law Hok Yu

Hong Kong, 5 June 2026

As at the date of this announcement, the executive Directors are Ms. Miao Xianliu, Mr. Law Hok Yu, Ms. Chen Qiuling, Ms. Li Ling (Chairlady), Mr. Teng Wei and Ms. Wang Cuiping (Chief Executive Officer); and the independent non-executive Directors are Ms. Chan Wai Yan, Ms. Yuan Huiyun, Mr. Huang Shaojun and Ms. Li Yixuan.

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 enquires, 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 of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and the Company website at www.chinanewholdings.com.hk.