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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
LATEST BUSINESS DEVELOPMENTS
OFFICAL EXPANSION OF NEW TGV GLASS-BASED
COPPER-CLAD LAMINATE BUSINESS**

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 Guangdong Longguang New Materials Technology Co., Ltd.* (廣東隆光新材料科技有限公司), an indirect wholly-owned subsidiary of the Company, has officially expanded into the business of TGV glass-based copper-clad laminate (the “**Project**”).

With the surge in demand for AI chips and advanced semiconductor packaging, TGV glass substrates – thanks to their low dielectric loss, low thermal expansion, and high stability – have emerged as a high-growth segment in the industry. The Group’s existing production capacity for coated conductive glass, ultra-thin specialty glass deep-processing products, and flame-retardant composite panels leverages its advantages in upstream raw materials, providing a foundation for vertically integrated R&D and production.

The products covered by the Project include AI computing power packaging substrates and automotive-grade energy storage electronic substrates. In the first half of 2026, the Group established an industrial chain in Shenzhen; in the second half of 2026, a pilot production line will be launched, followed by phased capacity expansion based on the progress of customer certification. Funding for the Project will be supported by operating cash flow from the Group’s new materials segment; depending on actual needs, appropriate financing may be sought in the future to support capacity expansion. The Board believes that this new business will enhance the Group’s advanced new materials industrial chain, open up a second growth curve, and simultaneously boost the Group’s revenue. The Company will continue to monitor the progress of the Project and disclose updates in a timely manner.

The Board wishes to state that no forecast or prediction of the Group's profits has been made in relation to the Project. The Project faces risks, namely lengthy customer certification process, intense industry competition, and difficulty in generating significant profits in the short term. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 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.

* *For identification purposes only*