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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
EXPANSION OF TECHNICAL COOPERATION ON AUTOMOTIVE
PHOTOVOLTAIC GLASS, CONDUCTIVE GLASS, AND SPACE
PHOTOVOLTAIC GLASS**

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 Group will comprehensively expand its technical cooperation in the areas of automotive photovoltaic glass, conductive glass, and space photovoltaic glass (the “**Technical Cooperation**”).

The Technical Cooperation is based on the Group’s existing production capacity for coated conductive glass, ultra-thin specialty glass deep-processing products, and flame-retardant composite panels, leveraging its advantages in upstream raw materials and providing a foundation for vertically integrated research and development and production. The products will cover the third-generation photovoltaic technology industrial chain. In collaboration with the technology team of leading printable mesoscale perovskite with fully wet process at Wonder Solar Institute, Wuhan* (武漢萬度光能研究院), and in partnership with Professor Han Hongwei’s team at Wuhan National Laboratory for Optoelectronics at Huazhong University of Science and Technology* (華科技大學武漢光電國家研究中心韓宏偉教授團隊), the Group will jointly carry out technical research and development cooperation on automotive photovoltaic glass, conductive glass, and space photovoltaic glass to strengthen the technological barriers for the Group and its subsidiaries. Following the launch of a pilot production line, capacity will be expanded in phases based on market demand and progress.

Funding for the Technical Cooperation will initially be provided from within the Group; depending on actual circumstances, the possibility of seeking appropriate financing in the future cannot be ruled out. The Board believes that the Technical Cooperation will enhance the Group’s advanced new materials industrial chain while improving the Group’s profitability. The Company will continue to monitor the progress of the Technical Cooperation 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 Technical Cooperation, and that certain risks exist; 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, 23 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.

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