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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

Reference is made to the notice of the annual general meeting (the "**AGM**") of China Hongguang Holdings Limited (the "**Company**") (the "**Original AGM Notice**") ,the circular of the Company (the "**Original Circular**") both dated 5 June 2026.

POLL RESULTS OF THE AGM

The Board of the Directors of the Company is pleased to announce that all the resolutions as set out in the Original AGM notice and Supplemental AGM notice were duly passed by way of poll at the AGM held on 30 June 2026 and the poll results are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors of the Company (the "**Directors**") and the auditors of the Company for the year ended 31 December 2025.	397,943,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. WEI Jiakun as an Executive Director.	397,943,000 (100%)	0 (0%)
	(b) To re-elect Mr. JIA Xiaogang as an Independent Non-Executive Director.	397,943,000 (100%)	0 (0%)
3.	To authorise the Board of Directors to fix the Directors' remuneration.	397,943,000 (100%)	0 (0%)
4.	To re-appoint Prism Hong Kong Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	397,943,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR	AGAINST
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the additional ordinary shares of the Company with an aggregate number of not exceeding 20% of the aggregate number of the issued shares of the Company.*	397,943,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company with an aggregate number of not exceeding 10% of the aggregate number of issued shares of the Company.*	397,943,000 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution numbered 5 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6.*	397,943,000 (100%)	0 (0%)

* *The full text of the ordinary resolutions are set out in the Original AGM Notice.*

As at the date of the AGM, a total of 782,990,000 shares of the Company (the "**Shares**") were in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM was 782,990,000 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and no shareholder of the Company was required under the GEM Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong Branch Share Registrar, was appointed as the scrutineer for vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any ordinary resolution or that it would abstain from voting at the AGM

DIRECTORS' ATTENDANCE AT THE AGM

The Company's executive Directors, Mr. WEI Jiakun, Ms. LIN Weishan and Ms. LI Wanna, independent non-executive Directors, Ms. MAO Shue, Mr. JIA Xiaogang and Mr. WU Yong attended the AGM, either in person or by means of electronic facilities.

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

Hong Kong, 30 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 therein or 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.