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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
STRATEGIC COOPERATION FRAMEWORK AGREEMENT FOR TGV
GLASS-BASED COPPER-CLAD LAMINATE**

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

THE COOPERATION FRAMEWORK AGREEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 3 July 2026 (after trading hours), Guangdong Longguang New Materials Technology Co., Ltd.* (廣東隆光新材料科技有限公司) (“**Longguang New Materials**”), an indirect wholly-owned subsidiary of the Company, entered into a non-legally binding strategic Cooperation Framework Agreement (the “**Cooperation Framework Agreement**”) with Guangdong Harvest Advanced Materials Technology Co., Ltd.* (廣東裕豐威禾新材料科技股份有限公司) (“**HAM**”), pursuant to which the parties intend to jointly expand into the full industrial chain business of TGV glass-based copper-clad laminate.

COOPERATION CONTENT

The parties intend to establish a new project, integrating their respective technological and industrial resources to create a full-industry-chain research and development, production and sales platform for TGV glass-based copper-clad laminate, covering all processes from the preparation of glass substrates to TGV through-via processing, metallization and copper-clad laminate lamination.

INFORMATION ON THE CONTRACTING PARTIES

Longguang New Materials

It is an indirect wholly-owned subsidiary of the Company engaged in the research and development, production and sales business of energy-efficient safety glass, conductive coated glass, smart light-adjusting glass and glass substrates.

HAM

It is a company listed on National Equities Exchange and Quotations (NEEQ) in the PRC (stock code 838109), primarily engaged in the research and development, production and sales business of composite new materials, prepregs and copper-clad laminates.

IMPACT OF THE AGREEMENT ON THE COMPANY

As disclosed in the Company's announcement dated 21 June 2026, the Group has expanded into the TGV glass-based copper-clad laminate business. From a strategic perspective, the entering into of the Cooperation Framework Agreement enables the Group to extend into downstream application scenarios for glass substrates, unlocking opportunities in the advanced packaging and high-frequency, high-speed materials sectors. Operationally, this cooperation creates synergies by combining glass-based and copper-clad processes. The Group will integrate its manufacturing capabilities, enhance product value-add, and drive new streams of revenue growth.

GENERAL

The Board wishes to emphasize that the Cooperation Framework Agreement merely reflects the parties' preliminary intention to cooperate, and the terms and conditions set out therein are not legally binding. As at the date of this announcement, the parties have not yet reached any formal agreement regarding the proposed cooperation under the Cooperation Framework Agreement. Accordingly, such cooperation may or may not materialize. The Company will issue a further announcement in accordance with the relevant provisions of the GEM Listing Rules as and when necessary.

Accordingly, 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, 3 July 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