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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
CAPITAL INCREASE IN
JIEYANG HONGGUANG COATED GLASS CO., LTD.***

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

CAPITAL INCREASE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Jieyang Hongguang Coated Glass Co., Ltd.* (揭陽市宏光鍍膜玻璃有限公司) (“**Jieyang Hongguang**”), an indirect wholly-owned subsidiary of the Company, is currently in discussions with Shenzhen With Li Investment Co., Ltd.* (深圳與李投資有限公司) (an affiliate of With Li International Quantitative Securities Limited Partnership Fund (與李國際量化證券有限合夥基金)) (the “**Investor**”) regarding capital increase.

The preliminary plan is for the Investor to contribute RMB100 million (the “**Investment**”) to subscribe for equity in Jieyang Hongguang, which, upon completion, will result in shareholding of approximately 20%. The parties have agreed that the deadline for signing the formal agreement capital increase will be subject to the completion of compliance due diligence by both parties.

* For identification purposes only

GENERAL INFORMATION

Shareholders and potential investors should note that, as at the date of this announcement, no formal agreement has been entered into, the Investment is subject to uncertainties, therefore it may or may not proceed. The Company will disclose further developments in a timely manner, shareholders and potential investors are advised to be aware of the risks involved. 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, 4 August 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.