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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement made by China Hongguang Holdings Limited (the "**Company**") dated 12 October 2026 in relation to, among others, the proposed Increase in Authorised Share Capital (the "**Announcement**"); and (ii) the announcement dated 2 November 2026 issued by the Company in relation to the delay in despatch of circular (the "**Delay Announcement**"). Unless the context requires otherwise, capitalized terms used in this announcement shall all have the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Delay Announcement, a circular (the "**Circular**") containing, among other matters, further details of the proposed Increase in Authorised Share Capital and the notice convening the EGM, was expected to be despatched to the Shareholders on 23 November 2026.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before Monday, 14 December 2026.

Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 23 November 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.