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Honghua Group Limited

(a company incorporated in the Cayman Islands with limited liability)
(Stock code: 196)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Honghua Group Limited (the “**Company**”) announces that Ms. Jin Qian (“**Ms. Jin**”) has tendered her resignation as Chief Financial Officer with effect from 14 June, 2024, due to job adjustment.

Ms. Jin has confirmed that there is no disagreement between her and the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Ms. Jin for her efforts and valuable contributions during her tenure as Chief Financial Officer of the Company.

The Board is also pleased to announce that Mr. Su Mingchuan (“**Mr. Su**”) has been appointed as Chief Financial Officer of the Company with effect from 14 June, 2024.

Mr. Su, aged 42, joined Dongfang Boiler Co., Ltd. (“**Dongfang Boiler**”) in 2004 and has served as the deputy head and head of the finance department of Dongfang Boiler, and the deputy head of the finance department of Dongfang Electric Corporation and Dongfang Electric Co., Ltd.. Mr. Su has extensive experience in financial management. Mr. Su graduated from the School of Economics and Management of Southwest Jiaotong University in 2004, majoring in accounting, and is a senior accountant.

The Board would like to take this opportunity to welcome Mr. Su to take up the position of Chief Financial Officer of the Company.

By order of the Board
Honghua Group Limited
Wang Xu
Chairman

PRC, 14 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Wang Xu (Chairman), Mr. Zhu Hua and Mr. Yang Qiang; and the independent non-executive directors of the Company are Mr. Chen Guoming, Ms. Su Mei, Mr. Chang Qing, Mr. Wei Bin and Mr. Zhang Shiju.