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Huashi Group Holdings Limited

华视集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1111)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huashi Group Holdings Limited (the “**Company**”) hereby announces that Mr. How Sze Ming (侯思明) (“**Mr. How**”) has resigned as an independent non-executive Director with effect from 27 June 2025 due to his desire to devote more time to other personal commitments.

The resignation of Mr. How will not result in the number of Board members of the Company falling below a quorum, nor will the number of independent non-executive Directors of the Company be less than one-third of the Board members. Mr. How has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. How for his valuable contribution and support during his tenure of office.

By Order of the Board
Huashi Group Holdings Limited
Chen Jicheng
Chairman and Chief Executive Officer

Wuhan, the PRC, 27 June 2025

As at the date of this announcement, the Board comprises Mr. Chen Jicheng, Ms. Chen Jizhen, Ms. Wang Shujin, Mr. Zhang Bei and Ms. Xue Yuchun as executive Directors, and Dr. He Weifeng, Mr. Peng Litang and Mr. Li Guangdou as independent non-executive Directors.