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China Hongqiao Group Limited
中國宏橋集團有限公司

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock Code: 1378)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by China Hongqiao Group Limited (the "**Company**"). References are made to the announcements of the Company dated 23 December 2024, 6 January 2025, 22 May 2025, 9 June 2025 and 10 December 2025, in relation to the intended issuance of new shares by Hontron Holding to the existing shareholders of Hongtuo Industrial (including Weiqiao Aluminum & Power) to acquire the Target Shares held by them and the Transaction Documents related to the Transaction. Unless the context requires otherwise, terms defined in the announcement of the Company dated 22 May 2025 shall have the same meanings when used herein.

The Board is pleased to announce that, Hontron Holding received the "Approval for the Registration for Acquisition of Assets by Issuance of Shares by Shandong Hontron Aluminum Industry Holding Company Limited (Zheng Jian Xu Ke〔2025〕No. 2970)" (《關於同意山東宏創鋁業控股股份有限公司發行股份購買資產註冊的批覆》(證監許可〔2025〕2970號)) issued by the China Securities Regulatory Commission on 31 December 2025. The main content of the approval document is that the application for the registration for acquisition of relevant assets by issuance of shares to nine counterparties including Weiqiao Aluminum & Power by Hontron Holding has been approved.

After receipt of the above approval, on the same day, 100% equity interest in Hongtuo Industrial has been transferred and registered under the name of Hontron Holding. The transfer of the target assets of the Transaction has been completed, and Hongtuo Industrial has become a wholly-owned subsidiary of Hontron Holding.

Hontron Holding will, in accordance with the requirements of the aforementioned approval document and relevant laws and regulations, as well as the authorisation of the general meeting of Hontron Holding, handle other matters pertaining to the Transaction within the prescribed period, including but not limited to the relevant registration and listing procedures for the new shares of Hontron Holding.

The Company will make further announcements on the progress of the Transaction as and when appropriate. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Company's securities.

By order of the Board
China Hongqiao Group Limited
Zhang Bo
Chairman

Shandong, the People's Republic of China
4 January 2026

As at the date of this announcement, the Board comprises twelve Directors, namely Mr. Zhang Bo, Ms. Zheng Shuliang, Ms. Zhang Ruilian and Ms. Wong Yuting as executive Directors, Mr. Yang Congsen, Mr. Zhang Jinglei, Mr. Tu Yikai (Mr. Zhang Hao as his alternate) and Ms. Sun Dongdong as non-executive Directors, and Mr. Wen Xianjun, Mr. Han Benwen, Mr. Dong Xinyi and Ms. Fu Yulin as independent non-executive Directors.