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**宏华集团**  
HONGHUA GROUP

**HONGHUA GROUP LIMITED**

宏華集團有限公司

*(a company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 196)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
CHANGE OF NON-EXECUTIVE DIRECTOR; AND  
CHANGE OF MEMBER OF THE BOARD COMMITTEES**

We refer to the announcement of Honghua Group Limited (the “**Company**”) dated 19 January 2026 regarding the changes of non-executive director and the membership of the board committees (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As the English version of the Announcement did not specify the reason for Mr. Yang Yangzhuang’s resignation, the Company hereby clarifies that Mr. Yang resigned from his positions as a non-executive director of the Company and as a member of each of the audit committee and the strategic investment committee of the Board due to work reallocation.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By order of the Board  
**Honghua Group Limited**  
**Wang Xu**  
*Chairman*

PRC, 20 January 2026

*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; the non-executive director of the Company is Mr. Liu Hui; and the independent non-executive directors of the Company are Mr. Zhang Shiju, Ms. Li Yuedong and Mr. Wang Junren.*