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宏华集团
HONGHUA GROUP

HONGHUA GROUP LIMITED

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

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Honghua Group Limited (the “**Company**”) hereby announces that Ms. Lee Mei Yi (“**Ms. Lee**”) has resigned from the position as the joint company secretary of the Company due to her work arrangement with effect from 26 June 2026.

Ms. Lee has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of other matters that need to be brought to the attention of the Shareholders and the Stock Exchange in connection with her resignation.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her valuable contributions to the Company during her tenure of office.

Mr. He Bin, the current joint company secretary of the Company, will continue to perform the duties of company secretary.

PRC, 29 June 2026

By Order of the Board

Honghua Group Limited

Wang Xu

Chairman

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.