HONGHUAGROUPLIMITED
宏華集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 196)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Honghua Group Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2026 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026 and transacting any other business.

By Order of the Board
Honghua Group Limited
Zhu Hua
Executive Director

PRC, 14 August 2026

As at the date of this announcement, the executive directors of the Company are 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.