DONGGUANG CHEMICAL LIMITED
東光化工有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1702)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors ("**Board**") of Dongguang Chemical Limited ("**Company**") announces that a meeting of the Board will be held on Wednesday, 27 August 2026, for, *inter alia*, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2026 and for considering the payment of an interim dividend, if any.

By order of the Board
Dongguang Chemical Limited
東光化工有限公司
Wang Chunmeng
Chairman

The PRC, 17 August 2026

As at the date of this announcement, the Board comprises Mr. WANG Chunmeng, Mr. WANG Zhihe, Mr. SUN Zushan and Mr. XU Xijiang as executive Directors; and Ms. ZHANG Xiaomin, Mr. LIU Jincheng and Mr. LEUNG Ting Yuk as independent non-executive Directors.