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DONGGUANG CHEMICAL LIMITED

東光化工有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1702)

POSITIVE PROFIT ALERT

This announcement is made by Dongguang Chemical Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (“**Directors**”) of the Company wishes to inform shareholders of the Company (“**Shareholders**”) and potential investors that based on the latest information currently available to the Board, the Group is expected to record an increase in net profit by approximately 55% for the six months ended 30 June 2026 as compared to the six months ended 30 June 2025. The expected increase in net profit of the Group was mainly due to the combined effects of (i) the increase in overall gross profit and gross profit margin which was attributed to the increase in revenue, and (ii) the gain from urea futures hedging during the six months ended 30 June 2026.

The information contained in this announcement is only based on preliminary review and assessment made by the Board with reference to the information currently available, including the latest consolidated management accounts of the Group for the six months ended 30 June 2026, which is yet to be confirmed and finalised and is subject to adjustments upon the finalisation of the review by the auditor of the Company. Shareholders and potential investors are advised to refer to details in the interim results announcement of the Company for the six months ended 30 June 2026 which is expected to be published by the end of August 2026.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

The PRC, 19 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; Ms. ZHANG Xiaomin, Mr. LIU Jincheng and Mr. LEUNG Ting Yuk as independent non-executive Directors.