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China Hongguang Holdings Limited

中國宏光控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8646)

SUPPLEMENTAL ANNOUNCEMENT REGARDING POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

Reference is made to the poll results of the annual general meeting (the “AGM”) held on 30 June 2022 of China Hongguang Holdings Limited (the “Company”) dated 30 June 2022.

DIRECTORS' ATTENDANCE AT THE AGM

The Company's executive Directors, Mr. WEI Jiakun, Ms. LIN Weishan, Mr. CHEN Biming and Ms. LI Wanna, independent non-executive Directors, Ms. CHEN Xiuyan, Mr. JIA Xiaogang and Mr. WU Yong attended the AGM, either in person or by means of electronic facilities.

By Order of the Board
China Hongguang Holdings Limited
LIN Weishan
Chairwoman and Executive Director

Hong Kong, 5 July 2022

As at the date of this announcement, the Executive Directors are Mr. WEI Jiakun, Ms. LIN Weishan, Mr. CHEN Biming and Ms. LI Wanna; and the Independent Non-Executive Directors are Ms. CHEN Xiuyan, Mr. JIA Xiaogang and Mr. WU Yong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement therein or this announcement misleading.

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its posting. This announcement will also be published on the website of the Company at www.hongguang.hk.