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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)**

**VOLUNTARY ANNOUNCEMENT REGARDING PUBLICATION OF QUARTERLY FINANCIAL RESULTS AND REPORTS**

This announcement is made by China Hongguang Holdings Limited (the “**Company**”) on a voluntary basis to shareholders and potential investors of the Company.

**PUBLICATION OF QUARTERLY FINANCIAL RESULTS AND REPORTS**

The board (the ‘‘**Board**’’) of directors (the ‘‘**Director(s)**’’) of the Company announces that, after taking into consideration of the consultation conclusions on GEM listing reforms published by The Stock Exchange of Hong Kong Limited (the ‘‘**Stock Exchange**’’) in December 2023 which effectively removed the mandatory quarterly reporting requirements of companies listed on GEM, and pursuant to paragraph D.1.6 of Appendix C1 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange, the Company has decided not to continuously announce and publish its quarterly financial results and reports based on the following reasons: (i) disclosure in the Company’s interim and annual results announcements and reports shall be sufficient; and (ii) the Company’s compliance and administrative costs may be reduced.

By Order of the Board

 **China Hongguang Holdings Limited**

 **LIN Weishan**

 *Chairwoman and Executive Director*

Hong Kong, 3 May 2024

*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 of the Company (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 in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of GEM website at www.hkgem.com for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.hongguang.hk.*