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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)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Hongguang Holdings Limited (the “**Company**”) announces that Ms. Kwong Oi Man Patty (“**Ms. Kwong**”), has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 24 May 2024, due to her decision to pursue other personal development. Ms. Kwong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following the resignation of Ms. Kwong, the Board is pleased to announce that Ms. Lui Mei Ka (“**Ms. Lui**”) has been appointed as the Joint Company Secretary with effect from 24 May 2024. Mr. Weng Weilin, the remaining joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

Ms. Lui, graduated from The Chinese University of Hong Kong with a degree in Bachelor of Business Administration and is currently a member of the Hong Kong Institute of Certified Public Accountants. Since 27 September 2018, Ms. Lui has been the chief financial officer and a joint company secretary of Feiyu Technology International Company Limited (stock code: 1022), a company listed on the Main Board of the Stock Exchange. Currently, Ms. Lui is also the company secretary of Yik Wo International Holdings Limited (stock code: 8659), a company listed on the GEM of the Stock Exchange. Ms. Lui has also been an independent non-executive director of China Tangshang Holdings Limited (stock code: 674) and GoFintech Innovation Limited (stock code: 290), companies listed on the Main Board of the Stock Exchange, since 21 April 2017 and 19 September 2023 respectively.

Ms. Lui has over 17 years of experience in financial management and corporate finance. From October 2016 to July 2018, she was the chief financial officer and company secretary of GR Life Style Company Limited (formerly known as GR Properties Limited) (stock code: 108), a company listed on the Main Board of the Stock Exchange and which is engaged in property development and investment. From March 2014 to May 2016, she was the company secretary and financial controller of LT Commercial Real Estate Limited, a company previously listed on the Main Board of the Stock Exchange under the stock code 112, which was engaged in property development and investment.

The Board would like to express its gratitude to Ms. Kwong for her valuable contribution to the Company during the tenure of her services with the highest regard and welcome Ms. Lui on her new appointment.

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

Hong Kong, 24 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 the website of the Stock Exchange at www.hkexnews.hk 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.