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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 IN RELATION TO CHANGE OF JOINT COMPANY SECRETARY

References are made to the announcements of China Hongguang Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 May 2024 (the “**Announcement**”) in relation to the change of joint company secretary of the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide supplementary information in relation to the change of Joint Company Secretary.

As at the date of the Announcement, Mr. Weng Weilin (“**Mr. Weng**”) is another Joint Company Secretary and does not possess the requisite qualifications stipulated in Rules 5.14 and 11.07(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). The Company has obtained waiver (the “**Waiver**”) from the Stock Exchange to waive the requirements under Rules 5.14 and 11.07(2) of GEM Listing Rules for the period from the date of appointment of Ms. Lui as the Joint Company Secretary to 12 January 2026 (the “**Waiver Period**”) on the following conditions:

- (i) Mr. Weng must be assisted by Ms. Lui during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the GEM Listing Rules by the Company.

Before the end of the Waiver Period, the Company will further consult with the Stock Exchange to assess whether Mr. Weng, having had the benefit of Ms. Lui’s assistance during the Waiver Period, has attained the relevant experience and is capable of

discharging the functions of company secretary under GEM Rule 5.14 such that a further waiver will not be necessary.

Save as disclosed above, all other information contained in the Announcement remains unchanged and continues to be valid for all purposes. This announcement is a supplement to, and should be read in conjunction with, the Announcement.

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

Hong Kong, 28 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.