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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 RESIGNATION OF EXECUTIVE DIRECTOR

References are made to the announcements of China Hongguang Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 11 July 2024 (the “**Announcement**”) in relation to resignation of executive director. 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 resignation of executive director.

Mr. CHEN Biming (“**Mr. CHEN**”) verbally confirmed that he resigned as an executive director of the Company due to other business commitments.

Except for the disagreement between Mr. Chen and the Board on the issue of Mr. Chen’s director’s fee, the Board is not aware of other disagreement with the Board and that there is no other matter that shall be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) in relation to his resignation.

The Board is still negotiating with Mr. Chen and will use its best endeavors to resolve the disputes regarding his director’s fee.

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, 22 July 2024

As at the date of this announcement, the executive Directors are Mr. WEI Jiakun, Ms. LIN Weishan 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.