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HONGHUA GROUP LIMITED

宏華集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 196)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Honghua Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 27 August 2024 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2024 and transacting any other business.

By Order of the Board

Honghua Group Limited

Wang Xu

Chairman

PRC, 14 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. Wang Xu (Chairman), Mr. Zhu Hua and Mr. Yang Qiang; the non-executive directors of the Company are Mr. Yang Yangzhuang and Mr. Liu Xinggui; and the independent non-executive directors of the Company are Mr. Zhang Shiju and Ms. Li Yuedong.