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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Hongguang Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that the Board received a notification letter on 11 July 2024. Such notification letter was dated June 29, 2024 and issued by Mr. CHEN Biming (“**Mr. CHEN**”), which unilaterally informing the Company of his resignation due to personal reasons. The Board has unanimously resolved to accept Mr. Chen's resignation as an executive director of the Company, with effect from July 11, 2024.

The Board would like to express its gratitude to Mr. CHEN for his valuable efforts and contributions to the Company during his tenure of office

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

Hong Kong, 11 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.