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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 AND CLARIFICATION ANNOUNCEMENT IN RELATION TO 2026 INTERIM RESULTS ANNOUNCEMENT AND 2026 INTERIM REPORT

Reference is made to the 2026 interim results announcement (the "**Interim Results Announcement**") and the 2026 interim report (the "**Interim Report**") of China Hongguang Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**"), both dated 31 August 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Interim Results Announcement and the Interim Report.

The board of directors of the Company (the "**Board**") wishes to clarify that, due to an inadvertent typographical error, the unaudited profit before tax of RMB18,723 thousand for the six months ended 30 June 2026 in the condensed consolidated statement of profit or loss and other comprehensive income on page 4 of the Interim Report (as reproduced in the Interim Results Announcement) was incorrectly presented with brackets as "RMB(18,723) thousand", which could be read as a loss before tax. The correct disclosure is as follows:

Item	**As published**	**Correct disclosure**
Profit before tax	RMB(18,723) thousand	RMB18,723 thousand

For the avoidance of doubt, the Group recorded a profit before tax of RMB18,723 thousand, rather than a loss before tax, for the six months ended 30 June 2026. The above correction relates solely to a presentation typographical error and has no effect on any other financial figures or information disclosed in the Interim Results Announcement and the Interim Report, including the profit for the period of RMB15,942 thousand, the total comprehensive income for the period of RMB9,125 thousand and the basic and diluted earnings per share of RMB2.16 cents.

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

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

Hong Kong, 1 September 2026

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. MAO Shue, 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.