

HONGHUA GROUP LIMITED

宏華集團有限公司

(a company incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股票代號: 196)

NOTIFICATION LETTER 通知信函

29 April 2025

Dear Shareholder(s) (Note 1),

Honghua Group Limited (the "Company")

- Notice of Publication of Annual Report 2024 ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.hh-gltd.com (the "Company Website") and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk (the "HKEx Website").

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website, please send your request (specifying your name, address and request) by email at shareholder@hhcp.com.cn or by notice in writing to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive Actionable Corporate Communications (Note 2) of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to shareholder@hhcp.com.cn (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 27 March 2024 which is available on the Company Website and the HKEx Website.

Should you have any queries relating to this letter, please contact the Company at +86 28 6817 6813 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Mainland China public holidays.

On behalf of the Board

Honghua Group Limited

Wang Xu

Chairman

- Note 1 This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on its reverse side.
- Note 2 Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位股東 (附註1):

宏華集團有限公司(「本公司」)

—2024 年報 (「本次公司通訊文件」) 之刊發通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.hh-gltd.com (「本公司網站」)及香港聯合交易所有限公司(「聯交所」)網站 www.hkexnews.hk (「香港交易所網站」),歡迎瀏覽。

股東若因任何理由以致在瀏覽本公司網址上的本次公司通訊文件時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 shareholder@hhcp.com.cn 或以書面方式經本公司的香港股份過戶登記分處,香港中央證券登記有限公司(「**股份過戶登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,郵寄至本公司。本公司將於收到閣下的要求後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取可供採取行動的公司通訊《^{解說 2)}。請掃描印於隨附回條上之股東專屬二維碼(請參閱選項 1),或填妥隨本函所附之回條並郵寄至股份過戶登記處或電郵至 shareholder@hhcp.com.cn (請參閱選項 2),以提供股東之電郵地址。如 閣下依然希望收取本公司日後之公司通訊的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。詳情請參閱本公司於 2024 年 3 月 27 日發出的《以電子方式發布公司通訊之安排》的通知信函,該通知信函可在本公司網站及香港交易所網站上查閱。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(中國內地假期除外)上午9時正至下午5時正(香港時間)期間致電公司熱線+862868176813查詢。

承董事會命 **宏華集團有限公司** 王旭 *主席*

2025年4月29日

附註1 本函件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果 関下已出售或轉讓所持有的本公司股份,則無需要理會本函件及其背面的回條。 附註2 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

REPLY FORM 回條

Computershare Hong Kong Investor Services Limited To:

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請<u>從以下選項中**只選擇其中一項**</u>)

Option 1:	Provide your email address for receipt of future Actionable Corporate Communications ^(Note 3) of the Company via electronic dissemination by scanning	Personalized QR Code <u>專屬二維碼</u>	
選項1:	your personalized OR code 掃瞄 <u>閣下專屬二維碼</u> 提供 閣下之電子郵件地址,以接收公司未來通過電子 方式		
	ガス 發佈的可供採取行動的公司通訊 <i>(WE®)</i>		
	You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下 無須 交回本回條。		

	可理訊"差"			
You are NOT required t 如選擇了選項 1, 閣	to return this Reply Form if you 下 無須 交回本回條。	choose Option 1.		
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed				
company (the "Company") via electr 選項 2: 本人/吾等現以書面提供本人/吾等之1		〔「本公司」)未來通過電子方式發佈的可供採取行動的公司通訊 ^{[##-)}		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed co	mpany 上市公司名稱:		
Honghua Group Limited				
Email address 電郵地址: (Note 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "√" in the below box if applicable)				
選項 3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用,請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. ^(Note 5) 收取未來公司通訊 的印刷本,並已知悉本指示由收取指示日期起計一年內有效。 ^(附註 9)				
☐ Printed English version 英文印刷本 ☐	Printed Chinese version 中文印刷本 Pr	inted English and Chinese versions 中、英文印刷本		
Signature(s): (Note 1)	Contact numbers	Dotos		
Signature(s): 簽名: ^(#註 1)	Contact number: 聯絡電話號碼:	Date: 日期:		
双 (4)	柳畑 电前流响:	山 州:		

- **取石:**「Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 関下之所有資料。如屬聯名股東、則本回縣須田所有聯名股東聯合簽署,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有簽署或在其他方面填寫不正確,則將會作廢。

 3. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communication in printed form together with a Reply Form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 如本公司沒有收到 陽下的有效電子解析地上的。本公司沒有收到 陽下的有效電子解析地上的。本公司沒有收到 陽天的食養是學的學科有人指示其提如何行使其有關證券持有人的權利的公司通識。

 4. If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 陽下海透過無確, 電郵、回輸及分离其他的資金。
- 只會收到公司通訊*的印刷版
- ドア晋収到公司週間で10日時級。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回錄上的任何額外指示,本公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report, (c) a notice of meeting; (d) a listing document; (e) a cricular and (f) a proxy form, 除来升育证明, 公司通讯升格公司已经比较非关任的证券持有人参照或採取行動的任何文件, 其中包括但不限於(a) 董事報告、年度帳目以及審計報告酬本以及(如適用)財務辦 要報告; (b) 中期報告辦要。(c) 會議適告; (d) 上市文件; (e) 通函部(f) 委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 4 86 of the Laws of Hong Kong ("PDPO").
 本營明中所指的「個人資料」與香港法門第 486 章 《個人資料 4.億割》條例》(「**4.保護條例**》)中 「個人資料」)中 「個人資料」的涵養相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to Company's clercronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company nay not be able to process your instruction and/or request as stated in this Reply Form. 関下於本四條解接的個人資料解析的信息任何要決分有關本公司投資子式發布公司通常及數 图下持有的本公司选择有關的其他事宜上與 图下攤落。图下是自酮内本公司提供例(資料、若 图下未能提供是购資料,本公司可能無法 處理 图下在本国商集上所述的指示及决理要求。

 这理 图下在本国商集上所述的指示及决理要求。

 "我们是一个专家公司,
- (iii)
- PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。