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## **China Hongqiao Group Limited**

**中國宏橋集團有限公司**

*(Incorporated under the laws of Cayman Islands with limited liability)*

**(Stock Code: 1378)**

### **POSITIVE PROFIT ALERT**

This announcement is made by China Hongqiao Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on the currently available information, benefiting from favourable factors such as the increase in the prices of aluminium products, the Group’s net profit for the year ending 31 December 2024 is expected to possibly increase by approximately 95% as compared with the corresponding period in 2023, mainly due to the following reasons:

The sales prices of the Group’s aluminium alloy products and alumina products both increased as compared with the corresponding period in 2023, and the sales volume of alumina products also increased. At the same time, the procurement prices of the Group’s major raw materials, such as coal and anode carbon blocks, decreased as compared with the corresponding period in 2023. Benefiting from such positive factors, the gross profit of the aforesaid products of the Group achieved a significant increase as compared with the corresponding period in 2023.

The information contained in this announcement is based solely on the preliminary estimates made by the Board based on the information currently available to the Group, including the unaudited management accounts of the Group for the eleven months ended 30 November 2024. The information contained in this announcement is not based on any figures or data which have been audited or reviewed by the Company’s auditors. Shareholders and potential investors are advised to read the annual results announcement of the Company for the year ending 31 December 2024 carefully, which will be published in due course pursuant to the requirements of the Listing Rules.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**China Hongqiao Group Limited**  
**Zhang Bo**  
*Chairman*

Shandong, the People's Republic of China  
17 December 2024

*As at the date of this announcement, the Board comprises twelve directors, namely Mr. Zhang Bo, Ms. Zheng Shuliang, Ms. Zhang Ruilian and Ms. Wong Yuting as executive directors, Mr. Yang Congsen, Mr. Zhang Jinglei, Mr. Tian Mingming (Mr. Zhang Hao as his alternate) and Ms. Sun Dongdong as non-executive directors, and Mr. Wen Xianjun, Mr. Han Benwen, Mr. Dong Xinyi and Ms. Fu Yulin as independent non-executive directors.*