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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 six months ending 30 June 2025 is expected to possibly increase by approximately 35% as compared with the corresponding period in 2024, 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 2024, and the sales volume also increased. Benefiting from such positive factors, the gross profit of the aforesaid products of the Group achieved an increase as compared with the corresponding period in 2024.

The information contained in this announcement is based solely on the preliminary assessment made by the Board based on the information currently available, including the unaudited consolidated management accounts of the Group for the five months ended 31 May 2025, which have not been confirmed or reviewed by the auditors of the Company or the audit committee of the Company. The

detailed financial results of the Group for the six months ending 30 June 2025 will be disclosed in the interim results announcement of the Group, which is expected to be published by the end of August 2025.

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
23 June 2025

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.