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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by China Hongqiao Group Limited (the “**Company**”). References are made to the announcements of the Company dated 23 December 2024, 6 January 2025 and 22 May 2025, in relation to the intended issuance of new shares by Hontron Holding to the existing shareholders of Hongtuo Industrial (including Weiqiao Aluminum & Power) to acquire the Target Shares held by them and the Transaction Documents related to the Transaction. Unless the context requires otherwise, terms defined in the announcement of the Company dated 22 May 2025 shall have the same meanings when used herein.

The Board is pleased to announce that, the Mergers, Acquisitions and Reorganization Review Committee (併購重組審核委員會) of the Shenzhen Stock Exchange reviewed and approved the Transaction at the fourteenth review meeting of the Mergers, Acquisitions and Reorganization Review Committee in 2025 convened on 10 December 2025.

Shareholders and potential investors should note that the Transaction is subject to the satisfaction and/or (where applicable) waiver of certain conditions precedent (including subject to the approval of registration by the China Securities Regulatory Commission before implementation). Therefore, the Transaction may or may not proceed, and the Company will make further announcements on the progress of the Transaction as and when appropriate. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Company’s securities.

By order of the Board
China Hongqiao Group Limited
Zhang Bo
Chairman

Shandong, the People’s Republic of China
10 December 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. Tu Yikai (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.