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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

KEY UNAUDITED FINANCIAL DATA FOR THE FIRST QUARTER ENDED 31 MARCH 2026 OF SHANDONG HONGQIAO ALUMINUM INDUSTRY HOLDING COMPANY LIMITED

Shandong Hongqiao Aluminum Industry Holding Company Limited (山東宏橋鋁業控股股份有限公司) (“**Hongqiao Holdings**”) (listed on the Main Board of the Shenzhen Stock Exchange (stock code: 002379.SZ)) is a subsidiary of China Hongqiao Group Limited (“**the Company**”). The Company indirectly holds 88.99% equity interest in Hongqiao Holdings, and the results of Hongqiao Holdings are consolidated into the Company’s financial statements.

On 24 April 2026, the report of Hongqiao Holdings for the first quarter ended 31 March 2026 (the “**2026 First Quarter Report of Hongqiao Holdings**”) is available on the website of Shenzhen Stock Exchange (<http://www.szse.cn/>). The board of directors of the Company (the “**Board**”) hereby draws the attention of its shareholders and the public investors to the following key unaudited accounting data and financial indicators of Hongqiao Holdings for the three months ended 31 March 2026 (the “**Reporting Period**”), as extracted from the 2026 First Quarter Report of Hongqiao Holdings.

Key Unaudited Accounting Data and Financial Indicators of Hongqiao Holdings

Unit: RMB

Whether Hongqiao Holdings needs to make retroactive adjustments or restate the accounting data for previous years or not

Yes No

	The Reporting Period	The same period of last year		Increase/ decrease as compared with the same period of last year (%)
		before adjustment	after adjustment	after adjustment
Revenue from operation	40,932,856,974.81	770,590,901.77	39,661,665,370.61	3.21%
Net profit attributable to shareholders of Hongqiao Holdings	6,757,771,302.83	-55,898,640.34	4,912,606,869.40	37.56%
Net profit attributable to shareholders of Hongqiao Holdings, after deduction of non-recurring gains and losses	6,795,854,852.29	-59,422,484.24	-59,422,484.24	N/A
Net cash flow from operating activities	9,237,895,186.86	-85,132,855.54	7,978,512,869.54	15.78%
Basic earnings per share (RMB/share)	0.5186	-0.0492	0.3770	37.56%
Diluted earnings per share (RMB/share)	0.5186	-0.0492	0.3770	37.56%
Weighted average return on equity (%)	13.81%	-2.89%	10.88%	Increased by 2.93 percentage points
	At the end of the Reporting Period	At the end of last year		Increase/ decrease as compared with the end of last year (%)
		before adjustment	after adjustment	after adjustment
Total assets	109,714,447,724.11	111,287,772,033.62	111,287,772,033.62	-1.41%
Equity attributable to shareholders of Hongqiao Holdings	52,275,939,958.03	45,571,106,863.72	45,571,106,863.72	14.71%

Shareholders and investors are reminded that the financial information of Hongqiao Holdings above was prepared in accordance with PRC accounting standards and is limited solely to the operation of Hongqiao Holdings and is unrelated to the other subsidiaries of the Company. Such information is unaudited, and does not (a) exclude intra-group transactions, (b) include all the business of the Company, and (c) represent or provide a full picture of the operation or status of the Company.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

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

Shandong, the PRC
24 April 2026

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.