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 data from the unaudited management accounts for January to June 2026, the Group's net profit for the six months ended 30 June 2026 is expected to possibly increase by approximately 39% as compared with the corresponding period in 2025, mainly due to the increase in the sales prices of the Group's aluminium alloy products as compared with the same period in 2025.

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 six months ended 30 June 2026, 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 ended 30 June 2026 will be disclosed in the interim results announcement of the Group, which is expected to be published by the end of August 2026.

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 PRC
10 July 2026

As at the date of this announcement, the Board comprises eleven Directors, namely Mr. Zhang Bo, Mr. Zhang Jinglei, Ms. Zhang Ruilian and Ms. Wong Yuting as executive Directors, Mr. Yang Congsen, Mr. Tu Yikai (Mr. Zhang Hao as his alternate) and Ms. Sun Dongdong as non-executive Directors, and Mr. Meng Xianzhong, Mr. Wen Xianjun, Ms. Fu Yulin and Mr. Ma Jin as independent non-executive Directors.