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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 21 August 2026 at Unit 5105, 51/F, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong, for the purpose of, among other things, considering and approving the release of the unaudited interim results of the Group for the six months ended 30 June 2026.

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

Hong Kong
10 August 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.