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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)

COMPLETION OF EARLY REDEMPTION OF US$330,000,000 7.05% SENIOR UNSECURED NOTES DUE 2028

Reference is made to the announcement of China Hongqiao Group Limited (the "**Company**") dated 10 August 2026 (the "**Redemption Announcement**"), in relation to the Company's notice to holders of the Notes of its intention to redeem all of the outstanding Notes in full on 11 September 2026 (the "**Redemption**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as in the Redemption Announcement.

The Company wishes to announce that, on 11 September 2026, the Company has redeemed the Notes in full at a redemption price equal to 100% of the principal amount of the Notes redeemed plus the Applicable Premium (as defined in the Indenture) as of, and accrued and unpaid interest to (but not including), the Optional Redemption Date. The Company considers that there will be no material impact on its financial position as a result of the Redemption.

Upon completion of the Redemption, all the redeemed Notes will be cancelled and delisted from the official list of Singapore Exchange Securities Trading Limited.

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

Hong Kong
11 September 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.