

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HONGHUA GROUP LIMITED

宏華集團有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 196)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

From 19 January 2026, the members of the board of directors (the “**Board**”) of Honghua Group Limited are set out below:

Executive Directors

Mr. Wang Xu (Chairman)

Mr. Zhu Hua

Mr. Yang Qiang

Non-executive Director

Mr. Liu Hui

Independent Non-executive Directors

Mr. Zhang Shiju

Ms. Li Yuedong

Mr. Wang Junren

The Board has established four committees with which the positions held by the Directors are set out as follows:

Audit Committee

Ms. Li Yuedong (Committee Chairman)

Mr. Zhang Shiju

Mr. Liu Hui

Remuneration Committee

Mr. Zhang Shiju (Committee Chairman)

Ms. Li Yuedong

Mr. Wang Junren

Nomination Committee

Mr. Wang Xu (Committee Chairman)

Mr. Zhang Shiju

Ms. Li Yuedong

Strategic Investment Committee

Mr. Wang Xu (Committee Chairman)

Mr. Zhu Hua

Mr. Yang Qiang

Mr. Wang Junren

Mr. Liu Hui

PRC, 19 January 2026