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宏华集团
HONGHUA GROUP

HONGHUA GROUP LIMITED

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

(Stock code: 196)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 27 JUNE 2025

At the annual general meeting (the “AGM”) of Honghua Group Limited (the “Company”) held on Friday, 27 June 2025, all the proposed resolutions as set out in the notice of the AGM dated 30 May 2025 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the independent auditor of the Company for the year ended 31 December 2024.	5,461,772,647 (100.000000%)	0 (0.000000%)
2.	(i) (a) To re-elect Mr. Zhu Hua as an executive director of the Company;	5,461,772,647 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Yang Yangzhuang as a non-executive director of the Company;	5,461,772,647 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Liu Xinggui as a non-executive director of the Company;	5,461,772,647 (100.000000%)	0 (0.000000%)
	(d) To re-elect Mr. Zhang Shiju as an independent non-executive director of the Company;	5,461,772,647 (100.000000%)	0 (0.000000%)
	(e) To re-elect Ms. Li Yuedong as an independent non-executive director of the Company; and	5,461,772,647 (100.000000%)	0 (0.000000%)
	(f) To re-elect Mr. Wang Junren as an independent non-executive director of the Company.	5,461,772,647 (100.000000%)	0 (0.000000%)
	(ii) To authorise the board of directors (the “Board”) to fix the respective directors’ remuneration.	5,461,772,647 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company for the year ending 31 December 2025 to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix their remuneration.	5,461,772,647 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the directors to buy back the Company's shares not exceeding 10% of the total number of shares (excluding treasury shares, if any) of the Company in issue as at the date of passing of this resolution.	5,461,772,647 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's new shares and/or to sell or transfer treasury shares of the Company (if any) not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution.	5,448,160,647 (99.750777%)	13,612,000 (0.249223%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares bought back by the Company.	5,448,160,647 (99.750777%)	13,612,000 (0.249223%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) The full text of the above resolutions is set out in the notice of AGM dated 30 May 2025.
- (c) As a majority of the votes were cast in favour of each of the resolutions, including the sub-resolutions under resolution 2, all resolutions were duly passed as ordinary resolutions.
- (d) As at the date of the AGM, the total number of issued shares of the Company was 9,040,489,151. The Company did not hold any treasury shares (including any held or deposited with the Central Clearing and Settlement System), nor were there any shares repurchased by the Company pending cancellation.
- (e) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 9,040,489,151 shares.
- (f) Shareholders and authorized proxies holding an aggregate of 5,461,772,647 shares, representing approximately 60.41% of the total issued share capital of the Company, were present at the AGM.
- (g) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

- (h) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (i) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 May 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (j) The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (k) The attendance record of the Directors at the AGM was as follows:
 - Mr. Wang Xu, Mr. Zhu Hua and Mr. Yang Qiang attended in person; and
 - Mr. Yang Yangzhuang, Mr. Liu Xinggui, Mr. Zhang Shiju, Ms. Li Yuedong and Mr. Wang Junren attended by electronics means.

By order of the Board
Honghua Group Limited
Wang Xu
Chairman

PRC, 27 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. Wang Xu (Chairman), Mr. Zhu Hua and Mr. Yang Qiang; the non-executive directors of the Company are Mr. Yang Yangzhuang and Mr. Liu Xinggui; and the independent non-executive directors of the Company are Mr. Zhang Shiju, Ms. Li Yuedong and Mr. Wang Junren.