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宏华集团
HONGHUA GROUP

HONGHUA GROUP LIMITED

宏華集團有限公司

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

(Stock Code: 196)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Honghua Group Limited (the “**Company**”) hereby announces that Mr.Liu Xinggui (“**Mr.Liu**”) has tendered his resignation as Non-Executive Director, the members of each of the Remuneration Committee and the Strategic Investment Committee of the Company with effect from 25 July 2025 due to having reached the retirement age (60 years old).

Mr. Liu confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Liu for his contributions to the development of the Company during his tenure of office.

By order of the Board
Honghua Group Limited
Wang Xu
Chairman

PRC, 25 July 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 director of the Company is Mr. Yang Yangzhuang; and the independent non-executive directors of the Company are Mr. Zhang Shiju, Ms. Li Yuedong and Mr. Wang Junren.