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## **HONGHUA GROUP LIMITED**

**宏華集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 196)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Honghua Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 26 August 2025 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2025 and transacting any other business.

By Order of the Board

**Honghua Group Limited**

Wang Xu

*Chairman*

PRC, 14 August 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.*