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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by China Hongqiao Group Limited (the “**Company**”).

The Company’s indirect subsidiary, Shandong Hongqiao Aluminum Industry Holding Company Limited (山東宏橋鋁業控股股份有限公司) (“**Hongqiao Holdings**”, formerly known as Shandong Hontron Aluminum Industry Holding Company Limited (山東宏創鋁業控股股份有限公司), stock code: 002379. SZ), has published its 2025 annual results forecast (the “**Results Forecast**”) on the Shenzhen Stock Exchange.

The Company hereby provides the following excerpts from the Results Forecast:

Item	Amount for the reporting period (RMB 10,000)	Amount for the corresponding period last year	
		Before Adjustment (RMB 10,000)	After Adjustment (RMB 10,000)
Net profit attributable to shareholders of Hongqiao Holdings	Profit: 1,700,000 – 2,000,000	Loss: 6,898.18	Profit: 1,722,788.15
Net profit after deduction of non-recurring gains and losses	Loss: 30,000 – 41,000	Loss: 8,625.91	Loss: 8,625.91
Basic earnings per share (RMB/share)	Profit: 1.3046 – 1.5348	Loss: 0.0607	Profit: 1.3221

During the reporting period, Hongqiao Holdings implemented a significant asset restructuring by acquiring 100% equity interest in Shandong Hongtuo Industrial Company Limited (山東宏拓實業有限公司) (“**Hongtuo Industrial**”) through issuance of shares. On 31 December 2025, the related procedures such as the asset transfer and the alteration of the industry and commerce registration of the shares

were completed, and Hongtuo Industrial was included in the consolidated financial statements of Hongqiao Holdings. As Hongqiao Holdings and Hongtuo Industrial are ultimately controlled by the same party, the transaction constitutes a business combination under common control. In accordance with the relevant enterprise accounting standards, Hongqiao Holdings has made retrospective adjustments to the financial data for the corresponding period last year. The data after adjustment for the corresponding period last year above have not been audited. The net profit for the period of the subsidiary formed under the business combination under common control from the beginning of the period to the date of combination amounted to approximately RMB18 – 21 billion, which is included in non-recurring gains and losses.

The board of directors of the Company hereby reminds investors that the financial information contained in this announcement represents preliminary estimates by the finance department of Hongqiao Holdings and has not been audited by an accounting firm. The specific financial data shall be subject to the figures to be disclosed in the 2025 annual report of Hongqiao Holdings.

For further details, please refer to the Results Forecast disclosed by Hongqiao Holdings on the website of the Shenzhen Stock Exchange (<https://www.szse.cn/disclosure/listed/bulletinDetail/index.html?b0e8fe6f-b627-495e-b86d-ac0e79eaa655>).

Investors are cautioned not to unduly rely on such information and are advised to exercise caution when dealing in the shares of the Company.

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

Shandong, the People's Republic of China
30 January 2026

As at the date of this announcement, the Board comprises twelve Directors, namely Mr. Zhang Bo, Ms. Zheng Shuliang, Ms. Zhang Ruilian and Ms. Wong Yuting as executive Directors, Mr. Yang Congsen, Mr. Zhang Jinglei, Mr. Tu Yikai (Mr. Zhang Hao as his alternate) and Ms. Sun Dongdong as non-executive Directors, and Mr. Wen Xianjun, Mr. Han Benwen, Mr. Dong Xinyi and Ms. Fu Yulin as independent non-executive Directors.