

*Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company 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.*



## **Chuangxin Industries Holdings Limited**

**創新實業集團有限公司**

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

**(Stock code: 02788)**

### **ESTABLISHMENT OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Chuangxin Industries Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, to meet the needs of high-quality development of the Company, improve its environmental, social and governance (the “**ESG**”) and reinforce the core competitiveness and sustainability of the Company, on March 17, 2026, the Board has resolved to establish the Environmental, Social and Governance Committee (the “**ESG Committee**”). Meanwhile, in order to further improve the ESG management system, the Board has set up an ESG work team (the “**ESG Work Team**”) under the ESG Committee.

The ESG Committee is responsible for conducting research and making recommendations on the ESG-related long-term development strategies, risks and major decisions of the Company, providing guidance for ESG strategy formulation of the Company, and supervising ESG management matters of the Company. The ESG Committee comprises four members. The Board has appointed Mr. CAO Yong (an executive Director) as the chairman of the ESG Committee, and Mr. ZHANG Jianxiang (an executive Director), Mr. GUO Wei (a senior management member) and Ms. SHEN Lingyan (an independent non-executive Director) as members of the ESG Committee.

The ESG Work Team is responsible for coordinating and implementing ESG-related risk identification, management, information disclosure and decision support based on the strategic planning and management requirements of the ESG Committee. The ESG Work Team mainly comprises, among others, professionals of the Group, ESG responsible persons of members of the Group and heads of relevant departments for each issue, and carries out ESG work in a coordinated manner across functions.

Terms of reference of the ESG Committee and an updated list of directors and their role and function will be published on the Company's website at [www.innovationigi.com](http://www.innovationigi.com) and the website of The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Chuangxin Industries Holdings Limited**  
創新實業集團有限公司

**Mr. CUI Lixin**

*Chairman of the Board and Non-executive Director*

Hong Kong, March 17, 2026

*As of the date of this announcement, the Board comprises: (i) Mr. CUI Lixin as chairman of the Board and non-executive Director; (ii) Mr. CAO Yong, Mr. ZHANG Jianxiang, Ms. ZHANG Yue and Mr. FU Qian as the executive Directors; and (iii) Mr. LIU Yanzhao, Ms. ZHENG Juan and Ms. SHEN Lingyan as the independent non-executive Directors.*