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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 INCREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDER

This is a voluntary announcement made by China Hongqiao Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed that China Hongqiao Holdings Limited (“**China Hongqiao Holdings**”), the controlling shareholder of the Company, has purchased a total of 21,000,000 shares of the Company (the “**Shares**”) in the open market on 8 June 2026 at an average price of approximately HK\$26.4641 per Share, representing approximately 0.21% of the total issued Shares of the Company as at the date of this announcement (the “**Increase in Shareholding**”). Prior to the Increase in Shareholding, China Hongqiao Holdings held 6,097,531,073 Shares, representing approximately 62.10% of the total issued Shares of the Company. Following the Increase in Shareholding, China Hongqiao Holdings holds 6,118,531,073 Shares, representing approximately 62.31% of the total issued Shares of the Company. According to the relevant public float waiver granted to the Company, the public float that the Company should fulfil is 15.04%. Based on the information that is publicly available to the Company and to the knowledge of the Directors, after the Increase in Shareholding, the Company is still able to fulfil the public float requirement.

China Hongqiao Holdings considers that the current share price of the Company deviates from the Company's value and China Hongqiao Holdings would not preclude the possibility of further increasing the shareholding in the Company if and when appropriate in the future, subject to compliance with applicable legal and regulatory requirements. The Increase in Shareholding reflects the confidence of China Hongqiao Holdings in the future prospects and long-term growth of the Group.

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

Shandong, the People's Republic of China
8 June 2026

As at the date of this announcement, the Board comprises eleven Directors, namely Mr. Zhang Bo, Mr. Zhang Jinglei, Ms. Zhang Ruilian and Ms. Wong Yuting as executive Directors, Mr. Yang Congsen, Mr. Tu Yikai (Mr. Zhang Hao as his alternate) and Ms. Sun Dongdong as non-executive Directors, and Mr. Meng Xianzhong, Mr. Wen Xianjun, Ms. Fu Yulin and Mr. Ma Jin as independent non-executive Directors.