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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 (“**Hongqiao Holdings**”), the controlling shareholder of the Company, has purchased a total of 6,872,500 shares of the Company (the “**Shares**”) in the open market on 14 June 2024 at an average price of approximately HK\$11.87 per Share, representing approximately 0.073% 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, Hongqiao Holdings held 6,076,513,573 Shares, representing approximately 64.13% of the total issued Shares of the Company. Following the Increase in Shareholding, Hongqiao Holdings holds 6,083,386,073 Shares, representing approximately 64.20% 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.

The Increase in Shareholding reflects the confidence of Hongqiao Holdings in the future prospects and long-term growth of the Group. Hongqiao Holdings would not preclude the possibility of further increasing its shareholding in the Company if and when appropriate in the future, subject to compliance with applicable legal and regulatory requirements.

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

Shandong, the People's Republic of China
14 June 2024

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.