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Changhong Jiahua Holdings Limited

長虹佳華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3991)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Changhong Jiahua Holdings Limited (the “**Company**”) announces that Mr. Cheng Ching Kit (“**Mr. Cheng**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from 12 August 2026.

Mr. Cheng has confirmed that he has no disagreement with the Board, and there are no other matters related to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Lam Chin Hei (“**Ms. Lam**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 12 August 2026.

The biographical details of Ms. Lam are set out as follows:

Ms. Lam is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 6 years of experiences in corporate secretarial field. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since 2023. In addition, she holds a Bachelor of Business Administration degree in Finance from City University of Hong Kong and a Master of Law degree in International Economic Law from The Chinese University of Hong Kong.

The Board would like to take this opportunity to express its appreciation for Mr. Cheng's valuable contributions to the Company during his tenure of services, and welcome Ms. Lam on her new appointment.

By order of the Board
Changhong Jiahua Holdings Limited
Zhu Jianqiu
Chairman and Executive Director

Hong Kong, 12 August 2026

As at the date of this announcement, the executive Directors are Mr. Zhu Jianqiu, Mr. Zhao Qilin, Ms. Mao Haiyun, Mr. Ma Ban, Ms. Su Huiqing and Mr. Zhou Jiachao, and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.