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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by China Hongqiao Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on the currently available information, the net profit of the Group for the six months ended 30 June 2021 is expected to increase by more than 200% as compared to the corresponding period in 2020, which was mainly due to a significant increase in sales prices compared to the same period last year driven by the overall increase in domestic and overseas demand for aluminum products in the market as a result of the gradual control of the global COVID-19 pandemic and the strengthened global economic recovery expectation while the supply of domestic primary aluminum production remained stable.

The information contained in this announcement is based solely on the preliminary assessment made by the Board with reference to the information currently available to the Board, including the unaudited consolidated management accounts of the Group for the five months ended 31 May 2021, which has not been confirmed or reviewed by the auditors of the Company or the audit committee of the Company. Detailed financial results of the Group for the six months ended 30 June 2021 will be disclosed in the Group’s interim results announcement, which is expected to be published by the end of August 2021.

**Shareholders and potential investors 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 Province, the People’s Republic of China  
2 July 2021

*As at the date of this announcement, the Board comprises eleven directors, namely Mr. Zhang Bo, Ms. Zheng Shuliang and Ms. Zhang Ruilian as executive directors, Mr. Yang Congsen, Mr. Zhang Jinglei, Mr. Li Zimin (Mr. Zhang Hao as his alternate) and Ms. Sun Dongdong as non-executive directors, and Mr. Wen Xianjun, Mr. Xing Jian, Mr. Han Benwen and Mr. Dong Xinyi as independent non-executive directors.*