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Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

DELAY IN PUBLICATION OF 2022 INTERIM RESULTS ANNOUNCEMENT

Reference is made to the announcements of Honworld Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2021, 26 April 2021, 24 June 2021, 30 August 2021, 29 September 2021, 10 November 2021, 29 November 2021, 29 March 2022, 31 March 2022, 29 June 2022 and 12 August 2022 in relation to, among other matters, the delay and further delay in publication of the 2020 Annual Results and despatch of the 2020 Annual Report, the delay and further delay in publication of the 2021 Interim Results and despatch of the 2021 Interim Report, the delay in publication of the 2021 Annual Results and despatch of the 2021 Annual Report, quarterly update on resumption progress and update on the Supplemental Independent Investigation. Terms used herein shall have the same meanings as defined in the abovementioned announcements unless otherwise stated.

DELAY IN PUBLICATION OF THE 2022 INTERIM RESULTS ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that there will be a delay in the release of the unaudited interim results for the six months ended 30 June 2022 (the “**2022 Interim Results**”) as the preparation and finalisation of the 2022 Interim Results is affected by the delay in publication and the despatch of the audited annual results and the annual report for the two years ended 31 December 2021. As at the date of this announcement, the Supplemental Independent Investigation in addressing the Resumption Guidance (viii) and (ix) is underway, and therefore additional time is required by the Company’s auditors to take into account the findings of the Supplemental Independent Investigation before finalization and publication of the audited annual results for the two years ended 31 December 2021.

As a result, it is expected that the Company will not be able to publish the 2022 Interim Results by 31 August 2022. The Company will publish the 2022 Interim Results as soon as practicable and plans to despatch the 2022 interim report on or before 30 September 2022 in accordance with the requirements of the Listing Rules.

Pursuant to Rules 13.49(6) of the Listing Rules, the Company is required to publish the 2022 Interim Results on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2022. The delay in publication of the 2022 Interim Results will constitute a non-compliance of Rules 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders and potential investors as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 30 March 2021 and will remain suspended until the Company fulfils the Resumption Guidance.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Honworld Group Limited
Chen Wei
Chairman

Hong Kong, 31 August 2022

As at the date of this announcement, the executive directors of the Company are Chen Wei and Liu Jianbin; the non-executive director of the Company is Gu Wei; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.

* *For identification purposes only*