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宏华集团
HONGHUA GROUP

HONGHUA GROUP LIMITED

宏華集團有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 196)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Honghua Group Limited (the “**Company**”) announces that Ms. Zhuang Wenmin (“**Ms. Zhuang**”), due to having to devote much of her time to other businesses, has tendered her resignation as the Joint Company Secretary of the Company with effect from 9 January 2023. Ms. Zhuang confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

The Board is pleased to announce that Mr. He Bin (“**Mr. He**”) be appointed as the Joint Company Secretary of the Company with effect from 9 January 2023.

Mr. He, aged 48, has been the Vice President of the Company since August 2018. Mr. He joined the Company in 2008 and served as the Joint Company Secretary of the Company from December 2013 to August 2018, Mr. He has a wealth of experience in strategic investment, corporate governance and compliance control. Mr. He holds a Bachelor’s Degree from Renmin University of China and a Master’s Degree in Business Administration from University of Alberta, Canada. Mr. He has received the confirmation from the Stock Exchange on 27 December 2016 that he is qualified to act as the Company Secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhuang for her contribution to the Company and welcome Mr. He to his new appointment.

By Order of the Board
Honghua Group Limited
Wang Xu
Chairman

PRC, 9 January 2023

As at the date of this announcement, the executive directors of the Company are Mr. Wang Xu (Chairman) and Mr. Zhu Hua; the non-executive directors of the Company are Mr. Zhang Mi and Mr. Yang Yong; and the independent non-executive directors of the Company are Mr. Chen Guoming, Ms. Su Mei, Mr. Chang Qing, Mr. Wei Bin and Mr. Zhang Shiju.