

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Honworld Group Limited
老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Honworld Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 March 2016 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2015, its publication, the declaration and payment of a final dividend, if any, and transacting any other business.

By order of the Board
Honworld Group Limited
Chen Weizhong
Chairman

Hong Kong, 15 March 2016

As at the date of this announcement, the executive directors of the Company are Chen Weizhong, Sheng Mingjian and Wang Chao; and the non-executive director of the Company is Zhang Bihong; and the independent non-executive directors of the Company are Shen Zhenchang, Lei Jiasu and Ma Chaosong.

* *For identification purposes only*