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宏华集团
HONGHUA GROUP

HONGHUA GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 196)

Date of Board Meeting

The board of directors (the **“Board”**) of Honghua Group Limited (the **“Company”**, and its subsidiaries, the **“Group”**) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 March 2017, in Hong Kong, for the purpose of considering and approving the final results of the Group for the year ended 31 December 2016 and transacting any other business.

By Order of the Board
Zhang Mi
Chairman

PRC, 14 March 2017

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Zhang Mi
Ren Jie
Liu Zhi

Non-executive Directors:

Siegfried Meissner
Popin Su (the alternate director to Siegfried Meissner)

Independent non-executive Directors:

Liu Xiaofeng
Qi Daqing
Chen Guoming
Shi Xingquan
Guo Yanjun