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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 Thursday, 29 March 2018, in Hong Kong, for the purpose of considering and approving the final results of the Group for the year ended 31 December 2017 and transacting any other business.

By Order of the Board
Chen Yajun
Chairman

PRC, 15 March 2018

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

Executive Directors:

Chen Yajun
Zhang Mi
Ren Jie

Non-executive Directors:

Han Guangrong
Chen Wenle

Independent non-executive Directors:

Liu Xiaofeng
Chen Guoming
Su Mei
Poon Chiu Kwok
Chang Qing
Wu Yuwu