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宏华集团
HONGHUA GROUP

HONGHUA GROUP LIMITED

宏華集團有限公司

(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, 30 August 2018 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2018 and transacting any other business.

By Order of the Board
Chen Yajun
Chairman

PRC, 15 August 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