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 (the "**Board**") of directors (the "**Directors**") of Honworld Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 31 August 2018 to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018, its publication, the declaration and payment of interim dividend (if any), and transacting any other business.

By order of the Board
Honworld Group Limited
Chen Weizhong
Chairman

Hong Kong, 21 August 2018

As at the date of this announcement, the executive Directors are CHEN Weizhong, SHENG Mingjian and WANG Chao; and the non-executive Director is QIAN Yinglan; and the independent non-executive Directors are SHEN Zhenchang, NG Wing Fai and SUN Jiong.

* *For identification purposes only*