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, 28 March 2019 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2018, and transacting any other business.

By Order of the Board
Jin Liliang
Chairman

PRC, 14 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Jin Liliang (Chairman), Mr. Zhang Mi and Mr. Ren Jie, the non-executive directors of the Company are Mr. Han Guangrong and Mr. Chen Wenle, and the independent non-executive directors of the Company are Mr. Liu Xiaofeng, Mr. Chen Guoming, Ms. Su Mei, Mr. Poon Chiu Kwok, Mr. Chang Qing and Mr. Wu Yuwu