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CHINA HENGSHI FOUNDATION COMPANY LIMITED

中國恒石基業有限公司

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock code: 1197)

TRADING HALT

The board of directors (the “**Board**”) of China Hengshi Foundation Company Limited (the “**Company**”) hereby announces that the trading in the shares of the Company on the main board of the Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on 1 April 2019 pending the release of an announcement pursuant to the Codes on Takeovers and Mergers and Share Buy-Backs in Hong Kong, which involves a possible privatisation of the Company and is inside information of the Company.

By order of the Board

China Hengshi Foundation Company Limited

Zhang Yuqiang

Chairman

Hong Kong, 1 April 2019

As at the Announcement Date, the directors of the Company are:

Non-Executive Directors: Mr. ZHANG Yuqiang (Chairman), Mr. ZHANG Jiankan, Mr. TANG Hsin-hua and Mr. WANG Yuan

Executive Directors: Mr. ZHOU Tingcai and Ms. HUANG Junjun

Independent non-executive Directors: Mr. XIE Guoping, Mr. LOU Hetong and Mr. ZHAO Jun