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 Monday, 30 August 2021 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2021, and transacting any other business.

By Order of the Board
Jin Liliang
Chairman

PRC, 13 August 2021

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

Executive Directors:
Jin Liliang
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
Wei Bin