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Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND
VICE GENERAL MANAGER; AND
(2) RESIGNATION OF FINANCIAL CONTROLLER**

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Honworld Group Limited (the “**Company**”) announces that Mr. Sheng Mingjian (盛明健) (“**Mr. Sheng**”) has tendered his resignation as an executive Director and the vice general manager of the Company with effect from 28 June 2022 as he would like to devote his time on his other personal commitments.

Upon his resignation, Mr. Sheng will no longer hold any position in the Company and its subsidiaries. Mr. Sheng has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Taking this opportunity, the Board would like to express its sincere gratitude to Mr. Sheng for his invaluable contributions to the Company during his tenure of office.

RESIGNATION OF FINANCIAL CONTROLLER

The Board further announces that, with effect from 25 June 2022, Mr. Liu Chuanli (劉傳禮) (“**Mr. Liu**”) has resigned as the financial controller of the Company (the “**Financial Controller**”) as he would like to devote his time on other personal commitments. Mr. Liu will be redesignated as the officer of the Board office of the Company with effect from 28 June 2022.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The resignation of Mr. Liu as the Financial Controller will not affect the daily operation of the Company. The Company is in the process of identifying a suitable candidate with appropriate qualifications to fill the vacancy of the Financial Controller.

Taking this opportunity, the Board would like to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of services.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in shares of the Company was suspended from 9:00 a.m. on 30 March 2021 and will remain suspended until further notice.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board
Honworld Group Limited
Chen Wei
Chairman

Hong Kong, 27 June 2022

As at the date of this announcement, the executive directors of the Company are Chen Wei, Liu Jianbin and Sheng Mingjian; the non-executive director of the Company is Gu Wei; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.

* *For identification purposes only*