

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Honworld Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 September 2022 in relation to the postponement of the meeting of the board of directors (the “**Board**”) of the Company to be held for considering and approving, among other matters, (i) the annual results of the Group for the year ended 31 December 2020; (ii) the interim results of the Group for the six months ended 30 June 2021; (iii) the annual results of the Group for the year ended 31 December 2021; and (iv) the interim results of the Group for the six months ended 30 June 2022 and their publications, and recommendation of payment of dividend, if any.

As additional time is required to finalise the annual and interim results as set out above, the Board hereby announces that the aforesaid board meeting will be further postponed until Wednesday, 28 September 2022.

By order of the Board
Honworld Group Limited
Chen Wei
Chairman

Hong Kong, 25 September 2022

As at the date of this announcement, the executive directors of the Company are Chen Wei and Liu Jianbin; and 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*