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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)

Change of Address of Registered Office in the Cayman Islands

The board of directors (the “**Board**”) of Honghua Group Limited (the “**Company**”) hereby announces that the address of the registered office of the Company in the Cayman Islands has been changed to Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands.

By Order of the Board
Honghua Group Limited
Wang Xu
Chairman

PRC, 16 December 2022

As at the date of this announcement, the executive directors of the Company are Mr. Wang Xu (Chairman) and Mr. Zhu Hua; the non-executive directors of the Company are Mr. Zhang Mi and Mr. Yang Yong; and the independent non-executive directors of the Company are Mr. Chen Guoming, Ms. Su Mei, Mr. Chang Qing, Mr. Wei Bin and Mr. Zhang Shiju.