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宏华集团
HONGHUA GROUP

HONGHUA GROUP LIMITED

宏華集團有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 196)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
BOARD COMMITTEE MEMBER**

The board of directors (the “**Board**”) of Honghua Group Limited (the “**Company**”) announces the following changes with effect from 31 July 2023:

Zhang Mi (“**Mr. Zhang**”) has tendered his resignation as Non-Executive Director and member of Strategic Investment and Risk Control Committee of the Company with effect from 31 July 2023, due to devoting more time to personal business.

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

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his contributions to the Company during his tenure of office.

On behalf of the Board
Honghua Group Limited
Wang Xu
Chairman

PRC, 31 July 2023

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 director of the Company is 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 .