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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)**

## **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 Tuesday, 29 August 2023 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2023 and transacting any other business.

By Order of the Board  
**Honghua Group Limited**  
**Chairman**  
Wang Xu

PRC, 17 August 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 .*