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**China Hongqiao Group Limited**

**中國宏橋集團有限公司**

*(Incorporated under the laws of Cayman Islands with limited liability)*

**(Stock Code: 1378)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024 at Unit 5105, 51/F, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong, for the purpose of, among other things, considering and approving the release of the annual results of the Group for the financial year ended 31 December 2023 and recommending the payment of a final dividend (if any).

By order of the Board  
**China Hongqiao Group Limited**  
**Zhang Bo**  
*Chairman*

Hong Kong  
12 March 2024

*As at the date of this announcement, the Board comprises twelve directors, namely Mr. Zhang Bo, Ms. Zheng Shuliang, Ms. Zhang Ruilian and Ms. Wong Yuting as executive directors; Mr. Yang Congsen, Mr. Zhang Jinglei, Mr. Tu Yikai (Mr. Zhang Hao as his alternate) and Ms. Sun Dongdong as non-executive directors; and Mr. Wen Xianjun, Mr. Han Benwen, Mr. Dong Xinyi and Ms. Fu Yulin as independent non-executive directors.*