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Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

AND

CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Honworld Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Liu Jianbin (劉建賓) (“**Mr. Liu**”) has tendered his resignation as an executive Director and the chief executive officer of the Company with effect from 20 November 2024 due to his pursuit for other personal interests and career plans.

Upon his resignation, Mr. Liu will no longer hold any position in the Group. Mr. Liu has confirmed that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Taking this opportunity, the Board would like to express its sincere gratitude to Mr. Liu for his invaluable contributions to the Company during his tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE

Following his resignation, Mr. Liu will also cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Authorised Representative**”). Mr. Chen Wei (陳偉), an executive Director and the chairman of the Board, has been appointed as an Authorised Representative with effect from 20 November 2024.

By order of the Board
Honworld Group Limited
Chen Wei
Chairman

Hong Kong, 19 November 2024

As at the date of this announcement, the executive directors of the Company are Chen Wei and Liu Jianbin; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.

** For identification purposes only*