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HONGHUA GROUP LIMITED

宏華集團有限公司

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

(Stock Code: 196)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of Honghua Group Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed from Room 908, Hutchison House, Central, Hong Kong to Room 2508, Harcourt House, 39 Gloucester Road, Wan Chai, Hong Kong with effect from 8 September 2009.

On behalf of the Board
Honghua Group Limited
Zhang Mi
Chairman

Hong Kong, 8 September 2009

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Mi (Chairman), Mr. Ren Jie and Mr. Liu Zhi, the non-executive directors of the Company are Mr. He Sean Xing, Mr. Siegfried Meissner and Mr. Xiang Qingsheng and the independent non-executive directors of the Company are Mr. Chen Guoming, Mr. Liu Xiaofeng, Mr. Liu Yinchun, Mr. Qi Daqing, Mr. Tai Kwok Leung, Alexander, Mr. Wang Li and Mr. Shi Xingquan.