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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: 0196)*

**CHANGE OF MEMBER OF THE STRATEGIC INVESTMENT AND  
RISK CONTROL COMMITTEE**

The Board of the Company announces that Mr. Shi Xingquan, an independent non-executive director of the Company, has been appointed as a member of the strategic investment and risk control committee with effect from 30 August 2010.

The board of directors (the “**Board**”) of Honghua Group Limited (the “**Company**”) announces that Mr. Shi Xingquan, an independent non-executive director of the Company, has been appointed as a member of the strategic investment and risk control committee with effect from 30 August 2010.

As of 30 August 2010, the strategic investment and risk control committee of the Company comprises of the following six members: Mr. Zhang Mi (Chairman), Mr. Ren Jie, Mr. Liu Zhi, Mr. Huang Dongyang, Mr. Shi Xingquan and Mr. Wang Li.

By order of the Board of  
**HONGHUA GROUP LIMITED**  
**Zhang Mi**  
*Chairman*

Hong Kong, 30 August 2010

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Mi, Mr. Ren Jie and Mr. Liu Zhi; the non-executive directors of the Company are Mr. Huang Dongyang and Mr. Siegfried Meissner; and the independent non-executive directors of the Company are Mr. Liu Xiaofeng, Mr. Qi Daqing, Mr. Tai Kwok Leung, Alexander, Mr. Shi Xingquan, Mr. Chen Guoming and Mr. Wang Li.