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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)**

### **Announcement**

## **FORMATION OF NOMINATION COMMITTEE**

The Board announces that the nomination committee comprising Mr. Zhang Mi as chairman and Mr. Liu Xiaofeng and Mr. Qi Daqing as members has been established by the board with written terms of reference with effect from 17 January, 2012.

### **FORMATION OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Honghua Group Limited (the “**Company**”) announces that the nomination committee comprising Mr. Zhang Mi as chairman and Mr. Liu Xiaofeng and Mr. Qi Daqing as members has been established by the board with written terms of reference with effect from 17 January, 2012.

By order of the Board  
**Honghua Group Limited**  
**Zhang Mi**  
Chairman

PRC, 17 January 2012

*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. Chen Guoming, Mr. Shi Xingquan and Mr. Guo Yanjun.*