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HONG HUA

HONGHUA GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 196)

Date of Board Meeting

The board of directors (the "Board") of HONGHUA GROUP LIMITED (the "Company", and its subsidiaries, the "Group") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 28 August 2012 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2012 and transacting any other business.

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

PRC, 10 August 2012

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. 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.