Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.

HONG HUA

HONGHUA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 196)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2013

At the annual general meeting (the "AGM") of Honghua Group Limited (the "Company") held on 22 May 2013, all the proposed resolutions as set out in the notice of the AGM dated 18 April 2013 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2012.	1,917,984,456 (100%)	0 (0%)
2.	To declare a final dividend of HK$0.06 per share of the Company for the year ended 31 December 2012.	1,917,984,456 (100%)	0 (0%)
3.(i)	(a) To re-elect Zhang Mi as executive director.	1,865,509,906 (97.684205%)	44,225,550 (2.315795%)
	(b) To re-elect Liu Xiaofeng as independent non-executive director.	1,917,368,956 (99.967909%)	615,500 (0.032091%)
	(c) To re-elect Tai Kwok Leung, Alexander as independent non-executive director.	1,917,368,956 (99.967909%)	615,500 (0.032091%)
	(d) To re-elect Chen Guoming as independent non-executive director.	1,917,366,956 (99.967909%)	615,500 (0.032091%)
3.(ii)	To authorise the Board of Directors to fix Directors' remuneration.	1,913,218,456 (100%)	0 (0%)
4.	To re-appoint Messrs KPMG as Independent Auditor and to authorise the Board of Directors to fix Independent Auditor's remuneration.	1,917,984,456 (100%)	0 (0%)
5.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,916,237,456 (99.908915%)	1,747,000 (0.091085%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	1,600,992,537 (83.472654%)	316,991,919 (16.527346%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	1,599,668,037 (83.403598%)	318,316,419 (16.596402%)

As over 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 3,238,135,900 shares. The total number of shares entitling the holder to attend and vote on the resolutions was 3,238,135,900 shares. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 18 April 2013 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

On Behalf of the Board
Zhang Mi
Chairman

Hong Kong, 22 May 2013

As at the date of this announcement, the directors of the Company are:

Executive Directors:
Zhang Mi
Ren Jie
Liu Zhi

Non-executive Director:
Siegfried Meissner (PoPin Su as his alternate)

Independent Non-executive Directors:
Liu Xiaofeng
Qi Daqing
Tai Kwok Leung, Alexander
Chen Guoming
Shi Xingquan
Guo Yanjun