

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



宏华集团
HONGHUA GROUP

HONGHUA GROUP LIMITED

宏華集團有限公司

(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 Wednesday, 19 August 2015 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2015 and transacting any other business.

By Order of the Board
Zhang Mi
Chairman

Hong Kong, 3 August 2015

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

Executive Directors:

Zhang Mi

Ren Jie

Liu Zhi

Non-executive Directors:

Siegfried Meissner (Popin Su as his alternate)

Independent non-executive Directors:

Liu Xiaofeng

Qi Daqing

Chen Guoming

Shi Xingquan

Guo Yanjun