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