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Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY CONTROLLING SHAREHOLDER

This announcement is a voluntary announcement made by Honworld Group Limited (the “**Company**”) to update its shareholders and potential investors in relation to the increase in shareholding by its controlling shareholder, Key Shine Global Holdings Limited (“**Key Shine**”). As at the date of this announcement, Key Shine is wholly owned by Mr. Chen Weizhong, the chairman and an executive director of the Company.

The Company has been informed by Key Shine that on 30 August 2017, it had purchased 1,220,000 ordinary shares of the Company (the “**Shares**”) from the market.

Immediately after completion of the abovementioned purchase, Key Shine was beneficially interested in an aggregate of 279,839,750 Shares, representing approximately 48.35% of the entire issued share capital of the Company as at the date of this announcement.

By order of the board of directors of
Honworld Group Limited
Chen Weizhong
Chairman

Hong Kong, 30 August 2017

As at the date of this announcement, the executive directors of the Company are Chen Weizhong, Sheng Mingjian and Wang Chao; and the non-executive director of the Company is Sun Qingdong; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.

* For identification purposes only