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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE
ANNOUNCEMENT OF THE ANNUAL RESULTS FOR THE
YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcements (the “**Announcements**”) of Honworld Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 31 March 2020 and 20 April 2020 in relation to the annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”). Capitalised terms used herein shall have the same meaning used in the Announcements unless defined otherwise.

The Board hereby announces that, as additional time is required for the Company and its independent auditor to review and finalise the 2019 Annual Report due to delay in obtaining certain confirmations and postponement of the independent auditor’s field works resulting from the outbreak of the Epidemic, the dates of publication of the audited 2019 Annual Results and publication of the 2019 Annual Report will be further postponed.

The Board targets to publish the audited 2019 Annual Results agreed by the independent auditor on or before 15 May 2020, and the Company will publish the 2019 Annual Report on or before 15 May 2020.

As a result of the delay in dispatch of the 2019 Annual Report, the 2020 AGM of the Company previously scheduled to be convened on or around 5 June 2020 will be postponed and the period of closure of register of members of the Company for the 2020 AGM and the period of closure of register of members of the Company for the Proposed Final Dividend as fixed in the Company’s announcement dated 31 March 2020 (the “**2019 Results Announcement**”) will be changed until further notice. Based on the current progress, the Company estimates that the expected payment date of the Proposed Final Dividend as disclosed in the 2019 Results Announcement will also be postponed to a later date.

* For identification purposes only

Save as disclosed above, all other information in relation to payment of the Proposed Final Dividend as mentioned in the 2019 Results Announcement shall remain unchanged and the Company will issue further announcement(s) as and when necessary if there are other material developments in the completion of the auditing process and the preparation of the 2019 Annual Report.

By Order of the Board
Honworld Group Limited
Chen Weizhong
Chairman

Hong Kong, 29 April 2020

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 He Yuanchuan; and the independent non-executive Directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.