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**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 Tuesday, 30 August 2022 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2022 and transacting any other business.

By Order of the Board

**Honghua Group Limited**

Jin Liliang

Chairman

PRC, 17 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Jin Liliang (Chairman) and Mr. Zhu Hua; the non-executive directors of the Company are Mr. Zhang Mi and Mr. Yang Yong; and the independent non-executive directors of the Company are Mr. Chen Guoming, Ms. Su Mei, Mr. Chang Qing, Mr. Wei Bin and Mr. Zhang Shiju.*