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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND  
MEMBER OF THE AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Honworld Group Limited (the “**Company**”) hereby announces that Mr. Wu Hongping (吳紅平) (“**Mr. Wu**”) has resigned as a non-executive director of the Company and ceased to be a member of the audit committee of the Board with effect from 21 December 2023 as he would like to devote his time on his other personal business engagement which requires more of his time and dedication.

Upon his resignation, Mr. Wu will no longer hold any position in the Company and its subsidiaries. Mr. Wu has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Taking this opportunity, the Board would like to express its sincere gratitude to Mr. Wu for his invaluable contributions to the Company during his tenure of office.

By Order of the Board  
**Honworld Group Limited**  
**Chen Wei**  
*Chairman*

Hong Kong, 21 December 2023

*As at the date of this announcement, the executive directors of the Company are Chen Wei and Liu Jianbin; and the independent non-executive directors of the Company are Shen Zhenchang, Ng Wing Fai and Sun Jiong.*

\* *For identification purposes only*