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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)

CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of Honworld Group Limited (the “**Company**”) hereby announces that the Company has adopted a new logo with effect from 15 January 2024. The Company’s former and new logos are set out below for identification purpose:



(former logo)



(new logo)

The new logo will be printed on the Company’s relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases) and will be displayed on the Company’s website (www.hzlaohenghe.com).

The change of the Company’s logo will not affect any rights of existing shareholders of the Company or the business operations or financial position of the Company. All the existing share certificates of the Company in issue bearing the former logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new logo of the Company. Any share certificates issued in the future will bear the new logo of the Company.

By Order of the Board
Honworld Group Limited
Chen Wei
Chairman

Hong Kong, 15 January 2024

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*