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The Company makes this announcement pursuant to Section 9(2) of the Securities and Futures (Price Stabilizing) Rules (Chapter 571W of the Laws of Hong Kong) (the "Stabilizing Rules").

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(Incorporated under the laws of Cayman Islands with limited liability) (Stock Code: 1378)

## ANNOUNCEMENT END OF STABILIZING PERIOD AND LAPSE OF OVER-ALLOTMENT OPTION

The stabilizing period in connection with the Global Offering ended on Saturday, 16 April 2011 and no stabilizing action was undertaken during the stabilizing period.

The Over-allotment Option was not exercised and lapsed on Saturday, 16 April 2011.

## END OF STABILIZING PERIOD

This announcement is made pursuant to Section 9(2) of the Stabilizing Rules.

The Company announces that the stabilizing period in connection with the Global Offering ended on Saturday, 16 April 2011, being the 30th day after the last day for lodging applications under the Hong Kong Public Offering on Thursday, 17 March 2011.

No stabilizing action was undertaken during the stabilizing period.

## LAPSE OF OVER-ALLOTMENT OPTION

The Over-allotment Option was not exercised and lapsed on Saturday, 16 April 2011.

By Order of the Board China Hongqiao Group Limited Zhang Shiping Chairman

Shandong, the People's Republic of China 20 April 2011

As at the date of this announcement, the board of Directors of the Company are Mr. Zhang Shiping, Ms. Zheng Shuliang, Mr. Zhang Bo, Mr. Qi Xingli as executive Directors, Mr. Yang Congsen and Mr. Zhang Jinglei as non-executive Directors, and Mr. Chen Yinghai, Mr. Xing Jian and Mr. Han Benwen as independent non-executive Directors.