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**China Hongqiao Group Limited**

**中國宏橋集團有限公司**

*(incorporated under the laws of Cayman Islands with limited liability)*

**(Stock Code: 01378)**

**Announcement  
Date of Board Meeting**

The board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2011 at the Conference Hall on 8th Floor, Company Office Building, No.12 Wei Fang Lu, Economic Development Zone, Zouping County, Shandong Province, the People’s Republic of China, for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2010 and considering the payment of a final dividend (if any).

**The listing and trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) is subject to the Listing Committee of the Stock Exchange granting approval of the listing of and permission to deal in the shares of the Company.**

On behalf of the Board  
**China Hongqiao Group Limited**  
**Zhang Yuexia**  
*Company Secretary*

Shandong, People’s Republic of China  
21 March 2011

*Note: As at the date of this announcement, the board of directors of the Company comprises nine directors, namely Mr. Zhang Shiping, Miss Zheng Shuliang, Mr. Zhang Bo and Mr. Qi Xingli as executive directors, Mr. Yang Congsen and Mr. Zhang Jinglei as non-executive directors and Mr. Xing Jian, Mr. Chen Yinghai and Mr. Han Benwen as independent non-executive directors.*

\* *The Company is registered in Hong Kong as a non-Hong Kong company under the English name “China Hongqiao Group Limited” and the Chinese name of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).*