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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: 1378)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 October 2017 at Suite 5108, The Center, 99th Queen’s Road Central, Central, Hong Kong, for the purpose of, among other things, considering and approving (i) the release of the final results of the Group for the year ended 31 December 2016 and recommending the payment of a final dividend (if any); and (ii) the release of the unaudited interim results of the Group for the six months ended 30 June 2017 and recommending the payment of an interim dividend (if any).

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

Shandong, the People’s Republic of China
17 October 2017

As at the date of this announcement, the Board comprises eight directors, namely Mr. Zhang Shiping, Ms. Zheng Shuliang and Mr. Zhang Bo 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.