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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)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY A DIRECTOR

Reference is made to the announcement of China Hongqiao Group Limited (the “**Company**”) dated 2 September 2015, accordingly to which, Mr. Zhang Bo (“**Mr. Zhang**”), an executive director and the chief executive officer of the Company, acquired 1,420,000 shares of the Company in the open market.

The Company was informed by Mr. Zhang that on 4 September 2015, Mr. Zhang further acquired 2,150,000 shares of the Company in the open market for a total consideration of HK\$6,862,135 (the “**Acquisition**”).

Immediately after the Acquisition, Mr. Zhang was interested in 3,570,000 shares of the Company, representing approximately 0.06% of the total issued share capital of the Company.

Mr. Zhang shows his satisfaction with the current operating conditions of the Company to the board of directors and has confidence in the Company’s prospects. Mr. Zhang has expressed his intention to continue to acquire shares of the Company in the future in appropriate circumstances.

By order of the Board
China Hongqiao Group Limited
Zhang Yuexia
Secretary of the Board

Shandong, the PRC
4 September 2015

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.