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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Hongqiao Group Limited (the “Company”) dated 25 February 2015 relating to the date of meeting (the “Board Meeting”) of the board of directors (the “Board”) of the Company for the purposes of, inter alia, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2014 for publication.

The Board announces that the Board Meeting initially scheduled to be held on Friday, 13 March 2015 has been re-scheduled to Friday, 27 March 2015 as the Company needs more time to finalise the consolidated financial results for the year ended 31 December 2014.

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

Shandong, the People’s Republic of China
12 March 2015

As at the date of this announcement, the Board comprises eight directors, namely Mr. Zhang Shiping, Ms. Zheng Shuliang, Mr. Zhang Bo as executive directors, Mr. Yang Congsen, Mr. Zhang Jinglei as non-executive directors, and Mr. Chen Yinghai, Mr. Xing Jian and Mr. Han Benwen as independent non-executive directors.