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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**”) hereby announces that a meeting of the Board will be held on Friday, 14 March 2014 at Suite 5108, The Center, 99th Queen’s Road, Central, Hong Kong, for the purposes of, among other matters, considering and approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2013 and recommending the payment of a final dividend (if any).

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

Shandong, the People’s Republic of China
27 February 2014

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