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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)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”) hereby announces that Ms. Zhang Yuexia (“**Ms. Zhang**”) has been appointed as the sole company secretary of the Company in accordance with Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Ms. Ho Wing Yan has ceased to act as a joint company secretary of the Company with effect from 26 May 2014.

Ms. Zhang, aged 38, was one of the joint company secretaries of the Company since 16 January 2011. She graduated from Binzhou Normal Specialised Postsecondary College* (濱州師範專科學校), majoring in foreign trade English, and obtained a junior college degree in July 1998. She has over 12 years’ accounting experience. She held the positions of the manager and section chief of accounting department of Shandong Weiqiao Chuangye Group Company Limited* (山東魏橋創業集團有限公司) from December 2001 to July 2009 and the deputy manager of the securities department of Weiqiao Textile Company Limited* (魏橋紡織股份有限公司) (stock code: 2698.HK) from March 2008 to January 2010.

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

Shandong, the People’s Republic of China
26 May 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.

* *For identification purposes only.*