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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
UPDATE ON LITIGATION PROGRESS

This announcement is made by China Hongqiao Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. Reference is made to the announcement of the Company dated 30 October 2017 (the “**Announcement**”). As disclosed in the Announcement, the Company has formally filed a lawsuit against Emerson Analytics Co. Ltd. (“**Emerson**”) in court in Hong Kong.

The board of directors of the Company (the “**Board**”) would like to announce that on 3 November 2017, the Company made an Interim Injunction application before Deputy High Court Judge Kent Yee of the High Court of Hong Kong for an order to restrain the publication of the first 2017 negative report issued by Emerson on 28 February 2017 (the “**First 2017 Negative Report**”), the second negative report issued by Emerson on 30 October 2017 (the “**Second 2017 Negative Report**”) and further defamatory reports against the Company, on www.emersonanalytics.co.

After the hearing, the High Court of Hong Kong has given the following directions:

The Defendant, Emerson Analytics Co. Ltd; Person(s) Unknown who has or have published “China Hongqiao – Electrifying Margins to Absurd Levels” and/or “Weiqiao Textile – Parent Company’s Secret ATM” and/or “China Hongqiao – “Creator” of World’s Most Efficient Generator” on www.emersonanalytics.co; and/or any interested party to

1. attend the hearing before Deputy High Court Judge Kent Yee at the High Court, 38 Queensway, Admiralty, Hong Kong on 27th November 2017 at 10:00 a.m.;
2. be given an opportunity to defend themselves against the Interim Injunction application filed by the Company; and
3. contact the Company’s instructing solicitors, Huen & Partners should assistance or documents be required, at Tel: (+852) 2249-7777 or Email: ctw@huens.com.hk.

As at the date of this announcement, Emerson did not respond to any legal action adopted by the Company

The Company believes that it would be necessary to seek legal action to safeguard the interests of the Company and its shareholders and the Company would continue to adopt the legal action if there is any further malicious defamation/attack on the Company for the best interests of the Company and its shareholders as a whole. The Company would make further announcement if there is any material update.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Shandong, the PRC
5 November 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.