

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Hongqiao Group Limited
中國宏橋集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1378)

ANNOUNCEMENT

CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”) hereby announces that Ms. Tang Mei Wah Irene has been appointed as the agent for service of process in Hong Kong of the Company with effect from 8 September 2014.

Mr. Lam Shui Yuen no longer acted as the agent for service of process in Hong Kong of the Company from 8 September 2014.

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

Shandong, the People’s Republic of China
8 September 2014

As at the date of this announcement, the board of Directors of the Company 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.