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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)

TRADING HALT

At the request of China Hongqiao Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was halted with effect from 2:17 p.m. on 17 May 2016, pending the publication of an announcement relating to inside information of the Company.

By order of the Board

China Hongqiao Group Limited

Zhang Shiping

Chairman

Shandong, the People’s Republic of China

17 May 2016

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.