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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

This announcement is made by China Hongqiao Group Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 25 April 2013 in relation to the issue of the Medium-term Notes and Short-Term Financial Bonds in the People’s Republic of China (the “**PRC**”) by Shandong Hongqiao New Material Co., Ltd.(山東宏橋新型材料有限公司) and Shandong Weiqiao Aluminum and Power Co., Ltd. (山東魏橋鋁電有限公司), both of which are wholly-owned subsidiaries of the Company.

The Company hereby announces that the following documents were uploaded to the websites of the Shanghai Stock Exchange (<http://www.sse.com.cn>) and the Shenzhen Stock Exchange (<http://www.szse.cn/>) on 14 April 2017:

- the announcement of Shandong Hongqiao New Material Co., Ltd. in relation to the audit progress for the financial year of 2016 and the waiver obtained under the Company’s overseas bank consortium loan (山東宏橋新型材料有限公司關於 2016 年度財務審計進展及中國宏橋集團有限公司獲得境外銀團貸款豁免相關事宜的公告); and
- the announcement of Shandong Weiqiao Aluminum and Power Co., Ltd. in relation to the audit progress for the financial year of 2016 and the waiver obtained under the Company’s overseas bank consortium loan (山東魏橋鋁電有限公司關於 2016 年度財務審計進展及中國宏橋集團有限公司獲得境外銀團貸款豁免相關事宜的公告).

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

17 April 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.