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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”) hereby announces that, with effect from 27 December 2023, the principal place of business in Hong Kong of the Company will be changed to Unit 5105, 51/F, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong. The telephone number (852)2815 1080, facsimile number (852)2815 0089 and website (www.hongqiaochina.com) of the Company will remain unchanged.

By order of the Board  
**China Hongqiao Group Limited**  
**Zhang Bo**  
*Chairman*

Shandong Province, the People’s Republic of China  
27 December 2023

*As at the date of this announcement, the Board comprises twelve directors, namely Mr. Zhang Bo, Ms. Zheng Shuliang, Ms. Zhang Ruilian and Ms. Wong Yuting as executive directors, Mr. Yang Congsen, Mr. Zhang Jinglei, Mr. Liu Xiaojun (Mr. Zhang Hao as his alternate) and Ms. Sun Dongdong as non-executive directors, and Mr. Wen Xianjun, Mr. Han Benwen, Mr. Dong Xinyi and Ms. Fu Yulin as independent non-executive directors.*