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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 March 2016 at Suite 5108, The Center, 99th Queen’s Road, Central, Hong Kong, for the purposes of, among other matters, considering and approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2015 and recommending the payment of a final dividend (if any).

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

Shandong, the People’s Republic of China  
1 March 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. Xing Jian, Mr. Chen Yinghai and Mr. Han Benwen as independent non-executive directors.*