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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)

PAYMENT OF FINAL DIVIDENDS

References are made to the annual results announcement (the “**Announcement**”) of China Hongqiao Group Limited (the “**Company**”) for the year ended 31 December 2018 dated 22 March 2019, the circular (the “**Circular**”) of the Company dated 18 April 2019 and the poll results announcement of the Company dated 22 May 2019 in relation to, among others, the payment of final dividends for the year ended 31 December 2018 of HK\$24.0 cents per Share (the “**2018 Final Dividends**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

As disclosed in the Announcement and Circular, the 2018 Final Dividends will be paid on or before Friday, 28 June 2019 to the Shareholders whose names appear on the register of members of the Company on Friday, 14 June 2019. The board (the “**Board**”) of the Company is pleased to announce that the 2018 Final Dividends will be paid on Wednesday, 19 June 2019 to the Shareholders whose names appear on the register of members of the Company on Friday, 14 June 2019.

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

Shandong, the People’s Republic of China

17 June 2019

As at the date of this announcement, the Board comprises nine directors, namely Mr. Zhang Bo, Ms. Zheng Shuliang and Ms. Zhang Ruilian as executive directors, Mr. Yang Congsen, Mr. Zhang Jinglei and Mr. Chen Yisong (Mr. Zhang Hao as his alternate) as non-executive directors, and Mr. Xing Jian, Mr. Han Benwen and Mr. Dong Xinyi as independent non-executive directors.