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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)

NOTIFICATION 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, 12 August 2011 for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the six months ended 30 June 2011 and recommending the payment of an interim dividend (if any).

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

Shandong, the People’s Republic of China
2 August 2011

Notes: As at the date of this announcement, the board of Directors of the Company comprises 9 Directors, namely Mr. Zhang Shiping, Ms. Zheng Shuliang, Mr. Zhang Bo, Mr. Qi Xingli as executive Directors, Mr. Yang Congsen, Mr. Zhang Jinglei as non-executive Directors, and Mr. Chen Yinghai, Mr. Xing Jian and Mr. Han Benwen as independent non-executive Directors.