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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)**

**ANNOUNCEMENT**  
**TRADING HALT**

At the request of China Hongqiao Group Limited (the “**Company**”), trading in the shares (stock code: 001378) of the Company has been halted on The Stock Exchange of Hong Kong Limited with effect from 10:53 a.m. on Wednesday, 1 March 2017 pending the release of a clarification announcement regarding the negative report from Emerson Analytics Co. Ltd..

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

Shandong, the People’s Republic of China  
1 March 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.*