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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The Board announces that with effect from 1 September 2014, Mr. Qi Xingli has resigned as an executive director and chief financial officer.

RESIGNATION OF AN EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of China Hongqiao Group Limited (the “**Company**”) announces that Mr. Qi Xingli (“**Mr. Qi**”) will resign as an executive director and chief financial officer of the Company with effect from 1 September 2014 due to health reasons.

Mr. Qi has confirmed to the Company that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like thank Mr. Qi for his valuable contributions to the Company during his term of executive director and chief financial officer with the Company.

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

Shandong, the People’s Republic of China
1 September 2014

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.