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**China Hongqiao Group Limited**  
**中國宏橋集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1378)**

**TRADING HALT**

The board (the “**Board**”) of directors of China Hongqiao Group Limited (the “**Company**”) announces that at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 4 September 2014 pending the publication of an announcement containing certain inside information of the Company in relation to, among other things, a subscription of new shares of the Company.

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

Shandong, the People’s Republic of China  
4 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.*