

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT
UPDATE ON LITIGATION PROGRESS

This announcement is made by China Hongqiao Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. Reference is made to the two announcements of the Company dated 30 October 2017 and 5 November 2017 respectively (the “**Announcements**”). As disclosed in the Announcements, the Company has formally filed a lawsuit against Emerson Analytics Co Ltd. (“**Emerson**”) in court in Hong Kong.

The board of directors of the Company (the “**Board**”) would like to announcement that on 27 November 2017, the Company made an Interim Injunction application before Deputy Judge Kent Yee of the High Court of Hong Kong for an order to restrain the publication of the first 2017 negative report issued by Emerson on 28 February 2017 (the “**First 2017 Negative Report**”), the second negative report issued by Emerson on 30 October 2017 (the “**Second 2017 Negative Report**”), the third negative report issued by Emerson on 14 November 2017 (the “**Third 2017 Negative Report**”), the fourth negative report issued by Emerson on 22 November 2017 (the “**Fourth 2017 Negative Report**”) and further defamatory reports against the Company, on www.emersonanalytics.co.

The Board has decided to join a 3rd Defendant, namely Bluehost Inc. at 560 E Timpanogos PKWY, Orem Utah 84097, US, which was and is, at all material times, the website host of www.emersonanalytics.co.

After the hearing, the High Court of Hong Kong adjourned the hearing to 11 December 2017 for allowing the Plaintiff to add the hosting company of domain name “www.emersonanalytics.co” Bluehost Inc. as 3rd Defendant and directed the Company to make this public announcement for informing the Defendants of this adjournment and has given the following directions:

The Defendants, Emerson Analytics Co. Ltd.; Bluehost Inc.; and Person(s) Unknown who has or have further published “China Hongqiao – Electrifying Margins to Absurd Levels” and/or “Weiqiao Textile – Parent Company’s Secret ATM” and/or “China Hongqiao – “Creator” of World’s Most Efficient Generator” and/or “Standard coal consumption of 330MW units was 324g/kWh!” and/or “Statement on China Honqiao: Just One Simple Truth, Right There in Plain View” on www.emersonanalytics.co; and/or any interested party to

1. attend the hearing before Deputy High Court Judge Kent Yee at the High Court, 38 Queensway, Admiralty, Hong Kong on 11 December 2017 at 11:00 a.m.;
2. be given an opportunity to defend themselves against the Interim Injunction application filed by the Company; and
3. contact the Company’s instructing solicitors, Huen & Partners should assistance or documents be required, at Tel: (+852) 2249-7777 or Email: ctw@huens.com.hk

As at the date of this announcement, no parties including Emerson and Bluehost Inc. have responded to any legal action adopted by the Company.

The Company believes that it would be necessary to seek legal action to safeguard the interests of the Company and its shareholders and the Company would continue to adopt the legal action if there is any further malicious defamation/attack on the Company for the best interests of the Company and its shareholders as a whole. The Company would make further announcement if there is any material update.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Shandong, the PRC
27 November 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.