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**宏华集团**  
HONGHUA GROUP

**Honghua Group Limited**  
**宏華集團有限公司**

*(a company incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 196)**

**SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice of the Annual General Meeting (the “**AGM**”) of Honghua Group Limited (the “**Company**”) dated 27 April 2022 (the “**Original Notice of AGM**”) which set out details of the resolutions to be considered by the shareholders of the Company (the “**Shareholders**”) at the AGM to be held at 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Wednesday, 22 June 2022 at 10 a.m.. This supplemental notice shall be read together with the Original Notice of AGM.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:**

The AGM will be held as originally scheduled and the resolutions under item numbered 2 stated in the Original Notice of AGM should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

- “2. (i) (a) To re-elect Mr. Ren Jie as executive Director;
- (b) To re-elect Mr. Chen Guoming as independent non-executive Director;
- (c) To re-elect Mr. Chang Qing as independent non-executive Director;
- (d) To re-elect Mr. Wang Xiuchang as non-executive Director;
- (e) To re-elect Mr. Chen Wenle as non-executive Director; and
- (ii) To authorize the Board of Directors to fix Directors’ remuneration.”

By order of the Board  
**Honghua Group Limited**  
**Jin Liliang**  
*Chairman*

PRC, 7 June 2022

*Notes:*

1. A revised form of proxy (the “**Revised Proxy Form**”) in connection with the above resolutions is enclosed with the supplemental circular of the Company dated 7 June 2022 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of the Annual General Meeting and Revised Proxy Form” on pages 4 to 5 of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.
2. Please refer to the Original Notice of AGM for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

*As at the date of this notice, the executive directors of the Company are Mr. Jin Liliang (Chairman) and Mr. Ren Jie; the non-executive directors of the Company are Mr. Zhang Mi, Mr. Chen Wenle and Mr. Wang Xiuchang; and the independent non-executive directors of the Company are Mr. Chen Guoming, Ms. Su Mei, Mr. Chang Qing and Mr. Wei Bin.*