



HONGHUA GROUP LIMITED

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

NOTIFICATION LETTER

4 December 2018

Dear Non Registered Holder(s)

Honghua Group Limited (the "Company")
Notice of Publication of EGM Circular ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.hh-g ltd.com> and the website of The Stock Exchange of Hong Kong Limited (the "HKEX's Website") at <http://www.hkex.com.hk>. You may access the Current Corporate Communications by clicking the relevant title as appeared on the website of the Company or browsing through the HKEX's website.

If you want to receive the printed version of the Current Corporate Communications, please complete the request form (the "Request Form") on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by using the mailing label at the bottom of the Request Form (no postage stamp is needed if posted in Hong Kong). The Request Form may also be downloaded from the Company's website at <http://www.hh-g ltd.com> or from the HKEX's website at <http://www.hkex.com.hk>.

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communications to be sent to you until you notify to the Company c/o its Hong Kong Share Registrar to the contrary or unless you have at anytime ceased to have holdings in the Company.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2520 5533 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to shareholder@hhcp.com.cn.

Yours faithfully,
For and on behalf of
Honghua Group Limited
Jin Liliang

<http://www.hkex.com.hk>

<http://www.hh-g ltd.com>

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<http://www.hh-g ltd.com>

<http://www.hkex.com.hk>

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shareholder@hhcp.com.cn

(852) 2520 5533

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Request Form

To: Honghua Group Limited (the "Company") (Stock Code: 196) **196**
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre, 183 Queen's Road East
 Wanchai, Hong Kong 17M 183

I/We would like to receive the Corporate Communications* of the Company (the "Corporate Communications") in the manner as indicated below:

*

(Please mark **ONLY ONE X** of the following boxes)
 (**X**)

to receive the **printed English version** of all Corporate Communications ONLY; **OR**

to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**

to receive both **printed English and Chinese versions** of all Corporate Communications.

Name(s) of Non-registered Holder(s):

Signature:

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number:

Date:

- Please complete all your details clearly.
- This letter is addressed to Non Registered Holders ("Non Registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).

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