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**Hongguo International Holdings Limited**

**鴻國國際控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1028)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Hongguo International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 26 September 2011 at 10:00 a.m., for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and its publication and the payment of an interim dividend (if any).

By order of the Board

**Hongguo International Holdings Limited**

**CHEN Yixi**

*Chairman*

Hong Kong, 14 September 2011

*As of the date of this announcement, the executive directors of the Company are CHEN Yixi, LI Wei, ZHAO Wei, HUO Li and XU Tingyu; the non-executive director of the Company is MIAO Bingwen; and the independent non-executive directors of the Company are XU Chengming, Li Xindan and KWONG Wai Sun Wilson.*

\* *For identification purpose only*