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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 Thursday, 22 March 2012, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and the publication of such annual results and considering the payment of final dividend, if any.

By order of the Board  
**Hongguo International Holdings Limited**  
**Chen Yixi**  
*Chairman*

PRC, 9 March 2012

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

*\* for identification purpose only*