



Honworld Group Limited
老恒和釀造有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2226)

7 March 2014

Dear Shareholder(s),

Election of Means of Receipt and Language for Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the corporate communications (“**Corporate Communications**”) and the articles of association of Honworld Group Limited (the “**Company**”), the Company makes available various options for you to elect for the receipt of Corporate Communications of the Company in the future. Corporate Communications mean any document(s) issued or to be issued by the Company for your information or action as defined under Rule 1.01 of the Listing Rules, including but not limited to (a) annual report and, where applicable, its summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.

You may choose one of the options set out below:

- (1) to read future Corporate Communications published on the Company’s website at www.hzlaohenghe.com (“**Website Version**”) in place of receiving printed copies, and receive a notification (“**Notification**”) notifying you of the publication of the Corporate Communications on the website of the Company; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

For the purpose of environmental protection and cost saving, the Company recommends you to select the Website Version. To make your election, please mark (“X”) in the appropriate box on the enclosed reply form (with postage pre-paid mailing label at the bottom of the reply form#) and sign and return the same by email at (honworld@computershare.com.hk) or by post to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you are posting outside Hong Kong, please affix appropriate postage.

If the Company does not receive the enclosed reply form or receive an objection from you by 4 April 2014, you will be deemed to have consented to receiving the Website Version for all the Corporate Communications and only a Notification will be sent to you in the future.

Even if you elect the Website Version, you have the rights at any time by reasonable notice in writing to the Company’s Hong Kong Share Registrar by post or by e-mail to (honworld@computershare.com.hk) to change the means of receipt and choice of language of the Corporate Communications. If you have difficulties in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon your reasonable request in writing or by email promptly send the printed versions of the Corporate Communications to you free of charge.

Please note that the Website Version of both English and Chinese languages of the Corporate Communications will be available on the Company’s website at www.hzlaohenghe.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any query in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board of
Honworld Group Limited
Chen Weizhong
Chairman

**For identification purpose only*

If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

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