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Honworld Group Limited
老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

CLARIFICATION ANNOUNCEMENT AND RESUMPTION OF TRADING

The Board refers to various press articles issued on 28 March 2014 referring to certain statements made by Mr. Chen Weizhong, the Chairman and Chief Executive Officer of the Company during a telephone conference call, which suggest, among other things, that the Company has recorded no less than 30% increase in terms of revenue and net profit for the two months period ended 28 February 2014 compared with the same period ended 28 February 2013, respectively, and that profit growth for the year ending 31 December 2014, is expected to be not less than 23% compared with that of the year ended 31 December 2013. The Company wishes to clarify the statements made by the Chairman of the Company and would like to clarify that such statement should not be treated as a profit forecast.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was suspended with effect from 3:30 p.m. on 28 March 2014, pending the release of this announcement. An application will be made by the Company to the Stock Exchange requesting for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 31 March 2014.

The board of directors (the “**Board**”) of Honworld Group Limited ((the “**Company**”), together with its subsidiaries (the “**Group**”), would like to clarify certain statements referred to in the press articles issued on 28 March 2014.

At the press conference held at 12:30 p.m. on 28 March 2014, the Chairman of the Company was asked a number of questions by reporters. Various press articles referred to the statements made by Mr. Chen Weizhong, among other things, that the Company has recorded no less than 30% increase in terms of revenue and net profit for the two months period ended 28 February 2014 compared with the same period ended 28 February 2013, respectively, and that the profit growth for the year ending 31 December 2014, is expected to be not less than 23% compared with that of the year ended 31 December 2013 (the “**Statements**”).

* *For identification purposes only*

As such, the Company wishes to clarify these Statements made by the Chairman of the Company.

The Company would like to clarify that the Statements do not represent any estimation or forecast made by the Company about the profit of the Group for any future period or for the two months period ended 28 February 2014. The Statements were made on Mr. Chen Weizhong's personal belief that the Group will achieve growth in the profit for the year ending 31 December 2014 of not less than 23% compared with that for the year ended 31 December 2013, and that the Group has recorded no less than 30% increase in terms of revenue and net profit for the two months period ended 28 February 2014 compared with the same period ended 28 February 2013, respectively.

Shareholders and the investing public are reminded not to treat such Statements as a profit forecast of the Company. The Board confirms that the Statements do not represent the opinions of the Company. Potential investors and/or shareholders of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board
Honworld Group Limited
Chen Weizhong
Chairman

Hong Kong, 28 March 2014

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Chen Weizhong, Mr. Sheng Mingjian and Mr Wang Chao; one non-executive director, namely Mr. Zhang Bihong; and three independent non-executive directors, namely, Mr. Shen Zhenchang, Mr. Lei Jiasu and Mr. Ma Chaosong.