



Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 02226)

29 April 2016

Dear Shareholder(s),

Honworld Group Limited (the “Company”) – 2015 Annual Report, AGM Circular, and Proxy Form (the “Current Corporate Communications”)

We are pleased to inform you that the English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at www.hzlaohenghe.com under “Investor Relation” and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, we will upon your notice send the printed form of the Current Corporate Communications to you free of charge as soon as possible. Please also note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications ^(Note) by giving reasonable notice in writing to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), by post (Address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong) or by email (Email address: honworld@computershare.com.hk).

If you have any query about how to obtain a copy of the Current Corporate Communications or how to access the Current Corporate Communications on the Company’s website, please call the telephone hotline of the 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

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but are not limited to (a) the annual report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

敬啟者:

老恒和釀造有限公司 (「本公司」) – 2015 年年度報告，週年股東大會通函及委任代表表格(“本次公司通訊文件”)

本公司欣然知會閣下本公司之本次公司通訊文件的中、英文版本現可在本公司網站 (www.hzlaohenghe.com) 中「投資者關係」一欄內或香港交易所披露易網站 (www.hkexnews.hk) 閱覽。

倘閣下因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下寄發本次公司通訊文件的印刷本，費用全免。閣下亦有權在任何時間以合理書面（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）或電郵（電郵地址為 honworld@computershare.com.hk）方式通知本公司的香港股份過戶登記處香港中央證券登記有限公司（「股份登記處」）以更改今後所有公司通訊文件 ^(附註) 的語言版本及收取方式。

倘閣下對於如何索取本次公司通訊文件或如何在本公司網址上閱覽本次公司通訊文件有任何疑問，請致電股份登記處電話熱線(852) 2862 8688，辦公時間為星期一至五上午 9 時正至下午 6 時正（公眾假期除外）。

承董事會命
老恒和釀造有限公司
主席
陳衛忠
謹啟

2016 年 4 月 29 日

* 僅供識別

附註：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告及財務摘要報告(如適用)；(b) 中期報告及中期摘要報告(如適用)；(c) 會議通告；(d) 上市文件；及(e) 通函。

HGLH-29042016-1(0)

Change Request Form 變更申請表

To: Honworld Group Limited (the “Company”)
(Stock Code: 2226)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen’s Road East,
Wanchai, Hong Kong

致：老恒和釀造有限公司（「本公司」）
（股份代號：2226）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:

本人／我們現在希望更改以下列方式收取 貴公司日後公司通訊之語言版本及收取途徑：

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

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- read the **Website Version** of all future Corporate Communications published on the Company’s website in place of receiving printed copies; and receive a printed notification letter of the publication of Corporate Communications on website; **OR**
瀏覽在公司網站發表之公司通訊文件**網上版本**，以代替印刷本，並收取公司通訊文件已在網上刊發之通知信函印刷本；**或**
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之**英文印刷本**；**或**
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之**中文印刷本**；**或**
- to receive both of the **printed English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊文件之**英文及中文印刷本**。

Full Name
姓名

Contact telephone number
聯絡電話號碼

Signature
簽名

Date
日期

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

HGLH-29042016-1(O)

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閣下寄回此**變更申請表**時，請將郵寄標籤剪貼于信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL
香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong