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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 JUNE 2018

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by the Independent Shareholders at the EGM.

Reference is made to the circular (the “**Circular**”) of Honbridge Holdings Limited (the “**Company**”) and notice of the EGM (the “**Notice**”) both dated 13 June 2018. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

At the EGM held on Friday, 29 June 2018, all of the following proposed resolutions were passed by the Independent Shareholders by way of poll.

The Company's Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes cast and (approximate percentage of total number of votes cast)		Total Number of votes cast
		For	Against	
1.	<p>To approve, confirm and ratify:</p> <p>(a) the First Sales Agreement, the Revised Annual Caps under the First Sales Agreement and the transactions contemplated thereunder;</p> <p>(b) the board of directors of the Company be and is hereby generally and unconditionally authorised to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to paragraph (a) of this resolution and to implement the transactions contemplated thereunder and to agree to such variation, amendments or waivers of matters relating thereto as are, in the opinion of the board of directors of the Company, in the interest of the Company; and</p> <p>(c) all previous acts done and documents executed by any director of the Company to give effect to or in connection with the First Sales Agreement, the Revised Annual Caps under the First Sales Agreement and the transactions contemplated thereunder.</p>	1,182,788,850 (100%)	0 (0%)	1,182,788,850 (100%)

Ordinary Resolutions		Number of votes cast and (approximate percentage of total number of votes cast)		Total Number of votes cast
		For	Against	
2.	<p>To approve, confirm and ratify:</p> <p>(a) the Second Sales Agreement, the Revised Annual Caps under the Second Sales Agreement and the transactions contemplated thereunder;</p> <p>(b) the board of directors of the Company be and is hereby generally and unconditionally authorised to do all such acts and things and execute all such documents and to take all such steps as it considers necessary or expedient or desirable in connection with or to give effect to paragraph (a) of this resolution and to implement the transactions contemplated thereunder and to agree to such variation, amendments or waivers of matters relating thereto as are, in the opinion of the board of directors of the Company, in the interest of the Company; and</p> <p>(c) all previous acts done and documents executed by any director of the Company to give effect to or in connection with the Second Sales Agreement, the Revised Annual Caps under the Second Sales Agreement and the transactions contemplated thereunder.</p>	1,156,986,850 (100%)	0 (0%)	1,156,986,850 (100%)

As more than 50% of the votes were casted in favour of each of the above resolutions, each of the above resolutions were duly passed as an ordinary resolution of the Company.

Notes:

1. As at the date of the EGM, the total number of issued ordinary shares of the Company was 9,854,533,606 shares.
2. Given Zhejiang Geely indirectly holds 1,850,675,675 ordinary shares of the Company which carry voting right at the general meetings of the Company, representing approximately 18.78% of the total issued shares of the Company through Geely International and Mr. Li holds 90% equity interest in Zhejiang Geely as at the date of this announcement, Zhejiang Geely, Geely International, Mr. Li and their associates were required to abstain from voting at the EGM. Save for Zhejiang Geely, Geely International, Mr. Li and their associates, no Shareholder has any material interest in the Sales Agreements, the Revised Annual Caps and the transactions contemplated thereunder. Save for the foregoing, no other Shareholders were required to abstain from voting on the resolutions in respect of the Sales Agreements, the Revised Annual Caps and the transactions contemplated thereunder at the EGM.
3. The number of shares of shareholders that were required under the GEM Listing Rules to abstain from voting was 1,953,739,675, representing approximately 19.8% of the total number of issued shares of the Company as at the date of the EGM. The total number of shares of the Company held by the Independent Shareholders to attend and vote for or against the above resolutions at the EGM was 7,900,793,931 Shares, representing approximately 80.2% of the total number of issued shares of the Company as at the date of the EGM. Save as disclosed above, to the best knowledge of the Directors after having made all reasonable enquiries, there were no other Shareholders who were required to abstain from voting in respect of the resolutions and there were no restrictions on any Shareholders to cast votes on the resolutions at the EGM.

As at the date of this announcement, the directors of the Company are as follows:

Executive Director:

Mr. HE Xuechu (*Chairman*)

Mr. LIU Jian (*Vice Chairman and Joint Chief Executive Officer*)

Mr. LIU Wei, William (*Joint Chief Executive Officer*)

Non-Executive Director:

Mr. YAN Weimin

Mr. ANG Siu Lun, Lawrence

Independent Non-Executive Director:

Mr. CHAN Chun Wai, Tony

Mr. MA Gang

Mr. HA Chun

By Order of the Board
Honbridge Holdings Limited
YEUNG Ho Ming
Company Secretary

Hong Kong, 29 June 2018

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.8137.hk.