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## **HONBRIDGE HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8137)**

### **DELAY IN DESPATCH OF CIRCULAR DISCLOSEABLE TRANSACTION AND CONNECTED TRANSACTION DEEMED DISPOSAL OF EQUITY INTEREST IN A SUBSIDIARY**

Reference is made to the announcement of Honbridge Holdings Limited (the “**Company**”) dated 20 January 2020 (the “**Announcement**”) in relation to the Deemed Disposal of equity interest in a subsidiary which constitutes a discloseable and connected transaction of the Company under the GEM Listing Rules. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) information on the Capital Increase; (ii) the recommendation of the Independent Board Committee in respect of the Capital Increase; (iii) the advice of the Independent Financial Adviser regarding the terms of the Reorganisation Agreement and the Amended and Restated Joint Investment Agreement; and (iv) other information as required under the GEM Listing Rules, together with the notice of the EGM and the form of proxy was expected to be despatched to the Shareholders by no later than 14 February 2020. As additional time is required to prepare and finalise certain information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 28 February 2020.

By the order of the Board  
**Honbridge Holdings Limited**  
**Yeung Ho Ming**  
*Company Secretary*

Hong Kong, 14 February 2020

*As at the date of this announcement, the Board comprises Mr. He Xuechu, Mr. Liu Jian and Mr. Liu Wei, William as executive Directors; Mr. Ang Siu Lun, Lawrence and Mr. Yan Weimin as non-executive Directors and Mr. Chan Chun Wai, Tony, Mr. Ma Gang and Mr. Ha Chun as independent non-executive Directors.*

*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](http://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](http://www.8137.hk).*