

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HONBRIDGE HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
 (Stock code: 8137)

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 9 JUNE 2020**

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 6 May 2020 were duly passed by the shareholders at the AGM.

Reference is made to the circular (the “**Circular**”) of the Company and notice of the Annual General Meeting (the “**Notice**”) both dated 6 May 2020. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

At the annual general meeting of Honbridge Holdings Limited (the “**Company**”) held on Tuesday, 9 June 2020 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 6 May 2020 were taken by poll.

The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM 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.	To review and adopt the audited financial statements together with the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 December 2019.	4,206,601,969 (100%)	0 (0%)	4,206,601,969
2(a)(i).	To re-elect Mr. He Xuechu as an executive Director.	4,131,733,469 (98.2202%)	74,868,500 (1.7798%)	4,206,601,969
2(a)(ii).	To re-elect Mr. Liu Wei as executive Director.	4,131,733,469 (98.2202%)	74,868,500 (1.7798%)	4,206,601,969
2(a)(iii).	To re-elect Mr. Ma Gang as an independent non-executive Director.	4,206,371,969 (99.9945%)	230,000 (0.0055%)	4,206,601,969

2(b).	To authorise the board of Directors to fix the Directors' remuneration.	4,206,601,969 (100%)	0 (0%)	4,206,601,969
3.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	4,206,601,969 (100%)	0 (0%)	4,206,601,969
4(A).	To grant an issue mandate authorising the Directors to allot and issue new shares of the Company.	4,129,941,469 (98.1776%)	76,660,500 (1.8224%)	4,206,601,969
4(B).	To grant a repurchase mandate authorising the Directors to repurchase shares of the Company.	4,206,601,969 (100%)	0 (0%)	4,206,601,969
4(C).	To extend the issue mandate granted to the Directors to issue shares by the number of shares repurchased.	4,129,941,469 (98.1776%)	76,660,500 (1.8224%)	4,206,601,969

All the above resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the AGM, the total number of issued ordinary shares of the Company was 9,854,533,606 shares, the holders of which were entitled to attend and vote for or against the resolutions.
2. The number of shares entitling the shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"): Nil.
3. The number of shares of shareholders that are required under the GEM Listing Rules to abstain from voting: Nil.

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 Co-Chief Executive Officer)

Mr. LIU Wei, William (Co-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, 9 June 2020

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.