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## **HONBRIDGE HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8137)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO PROPOSED ANNUAL CAPS FOR CONTINUING CONNECTED TRANSACTIONS — SALES FRAMEWORK AGREEMENT**

Reference is made to the announcement of Honbridge Holdings Limited (the “Company”) dated 28 September 2020 in relation to, among others, the continuing connected transactions under the Sales Framework Agreement (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, information on the Sales Framework Agreement, the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Sales Framework Agreement, the recommendation from the Independent Board Committee together with the notice of the EGM is expected to be despatched to the Shareholders on or before 21 October 2020.

As the Company requires additional time to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 4 November 2020.

On behalf of the Board  
**Honbridge Holdings Limited**  
**LIU Wei, William**  
Director and Joint Chief Executive Officer

Hong Kong, 21 October 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).*