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**HONBRIDGE HOLDINGS LIMITED**  
*(Incorporated under the laws of Cayman Islands with limited liability)*  
*(Stock Code: 8137)*

**ANNOUNCEMENT**

**(1) CHANGE OF DIRECTOR'S PARTICULARS PURSUANT TO RULE 17.50A(2)  
OF THE GEM LISTING RULES**

**(2) RESIGNATION OF EXECUTIVE DIRECTOR;  
AND**

**(3) CHANGE IN ARRANGEMENT IN RE-ELECTION OF DIRECTOR AT ANNUAL GENERAL MEETING**

**CHANGE OF DIRECTOR'S PARTICULARS**

This announcement is made by Honbridge Holdings Limited (the "**Company**") pursuant to Rule 17.50A(2) of the Rules Governing the Listing of Securities (the "**GEM Listing Rules**") on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Pursuant to a decision on 3 April 2018 by the China Securities Regulatory Commission ("**CSRC**"), the CSRC found Mr. Shi Lixin ("**Mr. Shi**") to be guilty of insider trading in relation to an A Share company in the PRC and was fined (the "**Decision**"). The Decision does not relate to the other directors of the Company (the "**Directors**"), the Company or any of its subsidiaries.

**RESIGNATION OF EXECUTIVE DIRECTOR**

Mr. Shi has resigned from his office of executive director of the Company with immediate effect due to the aforesaid.

Mr. Shi has confirmed that his resignation is not due to disagreement with the board of directors of the Company (the "**Board**"). Except as disclosed in this announcement, Mr. Shi confirmed there is no other matter relating to the Decision or his resignation that needs to be brought to the attention of the shareholders of the Company.

## **NO MATERIAL ADVERSE IMPACT ON OPERATIONS AND FINANCIAL CONDITIONS**

The Board does not expect the Decision and resignation of Mr. Shi as an executive director of the Company to have a material adverse impact on the operations and financial conditions of the Company.

## **CHANGE IN ARRANGEMENT IN RE-ELECTION OF DIRECTOR AT ANNUAL GENERAL MEETING**

References are made to (i) the notice of the annual general meeting to be held on 4 May 2018 (“**AGM**”) dated 3 April 2018 (“**AGM Notice**”), (ii) the form of proxy for the AGM published on 3 April 2018 (“**Proxy Form**”), (iii) the circular dated 3 April 2018 (“**Circular**”) and (iv) the annual report of the Company for the year ended 31 December 2017 (“**Annual Report**”) of the Company.

It was disclosed in the Circular and the Annual Report that Mr. Shi would offer himself for re-election as an executive director of the Company at the AGM. However, due to the aforesaid resignation, Mr. Shi will not seek for re-election as an executive director of the Company at the AGM.

In light of the above, the ordinary resolution numbered 2(a)(ii) “To re-elect Mr. Shi Lixin as an executive Director” in respect of the proposed re-election of Mr. Shi as an executive director of the Company as disclosed in the Circular, the Proxy Form and AGM Notice will be withdrawn from voting at the AGM.

Save for the aforesaid amendments and the Decision as it relates to the biography of Mr. Shi, all information and contents set out in the Circular, the AGM Notice and the Proxy Form remain unchanged. The Proxy Form shall remain valid in all respects except that no poll will be counted for the ordinary resolution numbered 2(a)(ii).

The Board is currently in the process of identifying a suitable replacement to fill the vacancy following the aforesaid resignation. The Company will make appropriate announcement and take such other actions as required by the GEM Listing Rules as necessary.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 17 April 2018

*As at the date of this announcement, the Board comprises Mr. He Xuechu 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).*