

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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

洪橋集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8137)

NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of Honbridge Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 2703, 27/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on 31 March 2008 at 11:00 a.m. to review and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2008, and to recommend the payment of dividend, if any.

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. HE Xuechu (*Chairman*)

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

Mr. SHI Lixin

Independent Non-Executive Directors:

Mr. CHAN Chun Wai, Tony

Mr. FOK Hon

Mr. MA Gang

By Order of the Board

LAM King Ho

Company Secretary

Hong Kong, 13 March 2009

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the day of its posting and on the Company’s website www.8137.hk.