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## **HONBRIDGE HOLDINGS LIMITED**

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

(stock code: 8137)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Honbridge Holdings Limited (the “Company”) dated 16 March 2009 (the “Announcement”). The Company wishes to clarify that there is a typo error on the English version of the Announcement in which the board meeting of the Company should be on 26 March 2009 rather than 26 March 2008.

By Order of the Board

**LAM King Ho**

Company Secretary

Hong Kong, 17 March 2009

*As at the date of this announcement, the Board comprises Mr. He Xuechu, Mr. Liu Wei, William and Mr. Shi Lixin as executive directors; and Mr. Chan Chun Wai, Tony, Mr. Fok Hon and Mr. Ma Gang as independent non-executive directors.*

*This announcement, for which the Directors of the Company collectively and individually accept 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of posting and on the website of the Company at [www.8137.hk](http://www.8137.hk).*