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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 VERY SUBSTANTIAL ACQUISITION**

The Company has applied to the Stock Exchange for an extension of the deadline for despatch of the circular in relation to the Acquisition to 26 February 2010.

Reference is made to the announcement (the “Announcement”) of Honbridge Holdings Limited (the “Company”) dated 12 November 2009 in relation to the Equity Transfer Agreement pursuant to which the Company has conditionally agreed to purchase and BPL has conditionally agreed to sell the Sale Shares, representing the entire issued share capital of Hill Talent. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

#### **DELAY IN DESPATCH OF THE CIRCULAR**

Pursuant to Rules 19.38 and 20.49 of the GEM Listing Rules, the Company is required to despatch a circular (the “Circular”) containing, amongst other things, details of the Acquisition and a notice of EGM to the Shareholders within 21 days after the publication of the Announcement, which shall be on or before 3 December 2009.

As additional time is required to finalise the information to be disclosed in the Circular including the accountant’s report on Hill Talent and Xianglan Brazil; the pro forma financial information on the enlarged group; the statement of indebtedness for the Group and the valuation report on the valuation of Xianglan Brazil, the Company has applied to the Stock Exchange for an extension of time for despatch of the Circular to no later than 26 February 2010.

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

Hong Kong, 3 December 2009

*As at the date of this announcement, the Board comprises Mr. He Xuechu, Mr. Liu Wei, William and Mr. Shi Li Xin 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 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: (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 its posting.*