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HONBRIDGE HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8137)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Ang Siu Lin, Lawrence (“Mr. Ang”) has been appointed as a non-executive Director of the Company with effect from 5 May 2010.

Mr. Ang, aged 49, holds a Bachelor of Science degree in physics and computer science and a Master Business Administration degree from the Chinese University of Hong Kong. Prior to joining the Group, Mr. Ang worked in a number of major international investment banks for seventeen years with extensive experience in equity research, investment banking and financial analysis, focusing on China asset market, automobile industry and investment banking business. Mr. Ang is an executive director of Geely Automobile Holdings Limited (HK Stock Code: 175), an independent non-executive director of Wang Sing International Holdings Group Limited (HK Stock Code: 2389) and a non-executive director of Manganese Bronze Holdings Plc (London Stock Exchange Code: MNGS).

Mr. Ang will assist the Group’s capital market activities and investor relations.

Mr. Ang has entered into a service contract with the Company for a term of 2 years commencing from 5 May 2010. Pursuant to the service contract, Mr. Ang will be entitled to receive share options granted by the Company at a time appropriate. Details of which will be announced in due course.

Mr. Ang has no relationship with any other Directors, senior management and/or substantial Shareholders of the Company and does not hold any other position with the Company or other members of the Group. Save for disclosed above, Mr. Ang has not held any other directorships in the last three years in any public company in which the securities are listed on any securities market in Hong Kong or overseas.

So far as the Directors are aware, as at the date thereof, Mr. Ang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

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

Executive Director:

Mr. HE Xuechu (*Chairman*)

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

Mr. SHI Lixin

Non-Executive Director:

Mr. Yan Weimin

Mr. Ang Siu Lun, Lawrence

Independent Non-Executive Director:

Mr. CHAN Chun Wai, Tony

Mr. FOK Hon

Mr. MA Gang

On behalf of the Board
LIU Wei, William
Director and CEO

Hong Kong, 6 May 2010

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.