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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

APPOINTMENT OF A NEW MEMBER TO THE MINING TECHNICAL COMMITTEE

The Board is pleased to announce the appointment of a new member to the mining technical committee of the Company, Dr. WU Xiqing with effect from 8 November 2010.

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Dr. WU Xiqing, aged 48, awarded a bachelor degree in ore beneficiation by Central South College of Mining and Metallurgy in 1984, a master degree in Minerals Processing by Central South University of Technology in 1988, and a doctor of philosophy (PhD) in Minerals Engineering by the Imperial College of Science, Technology and Medicine, University of London in 2002. Dr. WU is a senior engineer and the deputy dean of the Minerals Processing Department at the Central South University.

Dr. WU has dedicated his career to developing theory and application in Minerals Processing and Resources Multiple-Exploration for over twenty years, participating in and taking charge of many research and engineering projects in China and abroad. He is well experienced in minerals processing including the beneficiation of low-grade iron, non-ferrous metals and rare metallic ores.

Dr. WU has been in charge of the beneficiation test of SAM in Brazil since 12 October 2010.

The Board warmly welcomes Dr. WU in joining the Company.

On behalf of the Board

LIU Wei, William

Director and CEO

Hong Kong, 8 November 2010

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; Mr. Yan Weimin and Mr. Ang Siu Lun, Lawrence as non-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 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.