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

RESULTS OF THE EGM IN RELATION TO CONTINUING CONNECTED TRANSACTION AND RE-ELECTION OF DIRECTORS

The Board is pleased to announce that at the EGM held on Tuesday, 23 November 2010 immediately after the conclusion or adjournment of the extraordinary meeting of the Company at 11:00a.m. on the same date and place, all resolutions as set out in the notice of EGM dated 8 November 2010 were duly passed.

Reference is made to the announcement dated 21 October 2010 and the circular dated 8 November 2010 (the “Circular”) in respect of, among other things, the Continuing Connected Transaction and the Re-election of Directors. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on Tuesday, 23 November 2010 immediately after the conclusion or adjournment of the extraordinary meeting of the Company at 11:00a.m. on the same date and place, all resolutions set out in the notice of EGM dated 8 November 2010 were duly passed. The Company’s share registrar, Union Registrars Limited, was appointed as the scrutineer of the vote-taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 6,113,919,716. All holders of the 6,113,919,716 Shares were entitled to attend and vote for or against all other resolutions at the EGM. No party stated any intention in the Circular to vote against or to abstain from voting on the relevant resolutions at the EGM.

The full text of the resolutions proposed at the EGM was set out in the notice of the EGM dated 8 November 2010, a copy of which is set out in the Circular. The poll results of the resolutions are as follows:

Ordinary Resolutions proposed at the EGM		Number of votes cast and approximate percentage of total number of votes cast		Total Number of votes cast
		For	Against	
1.	(a) To approve, ratify and/or confirm the terms of the Distribution Agreement; (b) To approve the Annual Caps; and (c) To authorise the director(s) of the Company to act on behalf of the Company.	3,891,341,488 (100%)	0 (0%)	3,891,341,488

2.	To re-elect Mr, Ang Siu Lun Lawrence as a non-executive director of the Company.	3,891,341,488 (100%)	0 (0%)	3,891,341,488
3.	To re-elect Mr. Yan Weimin as a non-executive director of the Company.	3,891,341,488 (100%)	0 (0%)	3,891,341,488
4.	To authorise the Directors to fix the remuneration of the non-executive directors.	3,891,341,488 (100%)	0 (0%)	3,891,341,488

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Mr. HE Xuechu (Chairman)
Mr. LIU Wei, William (Chief Executive Officer)
Mr. SHI Lixin

Non-Executive Directors:

Mr. ANG Siu Lun Lawrence
Mr. YAN Weimin

Independent Non-Executive Directors:

Mr. CHAN Chun Wai, Tony
Mr. FOK Hon
Mr. MA Gang

On behalf of the Board
Honbridge Holdings Limited
LIU Wei, William
Director & CEO

Hong Kong, 23 November 2010

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 "Latest Company Announcements" page of the GEM website for at least 7 days from the date of posting and on the Company's website www.8137.hk.