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## **HONBRIDGE HOLDINGS LIMITED**

*(incorporated in the Cayman islands with limited liability)*

(stock code : 8137)

### **CHANGE IN BOARD LOT SIZE**

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 8,000 Shares to 2,000 Shares with effect from 9:30 a.m. on Tuesday, 4 January 2011. The expected timetable for such change in board lot size is set out below.

Shareholders may submit their existing share certificate(s) in board lot of 8,000 Shares each to the Company's share registrar, Union Registrars Limited, in exchange for new share certificates in board lot size of 2,000 Shares each free of charge during business hours from Monday, 20 December 2010 to Wednesday, 26 January 2011 (both day inclusive).

The board of directors (the "Board") of Honbridge Holdings Limited (the "Company") announces that the board lot size of the ordinary shares of HK\$0.001 each in the capital of the Company (the "Shares") for trading on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") will be changed from 8,000 Shares to 2,000 Shares with effect from 9:30 a.m. on Tuesday, 4 January 2011.

The Board is of the view that the change on board lot size will reduce the board lot size and may improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base. The change in board lot size will not result in any change in the relative rights of the shareholders of the Company (the "Shareholders").

## **EXPECTED TIMETABLE**

First day for free exchange of existing share certificates in board lot of 8,000 Shares each for new share certificates in board lot of 2,000 Shares each.....	Monday, 20 December 2010
Last day for trading of Shares with old board lot size of 8,000 Shares in the original counter.....	Monday, 3 January 2011
Effective day of the new board lot size 2,000 Shares.....	Tuesday, 4 January 2011
Original counter for trading in existing board lot size of 8,000 Shares becomes a counter for trading in the new board lot size of 2,000 Shares.....	9:30 a.m. Tuesday, 4 January 2011
Temporary counter for trading in old board lot size of 8,000 Shares opens.....	9:30 a.m. Tuesday, 4 January 2011
First day of parallel trading.....	9:30 a.m. Tuesday, 4 January 2011
Temporary counter for trading in old board lot size of 8,000 Shares closes.....	4:00 p.m. Monday, 24 January 2011
Last day for free exchange of existing share certificates in board lot of 8,000 Shares each for new share certificates in board lot of 2,000 Shares each.....	Wednesday, 26 January 2011

## **FREE EXCHANGE OF SHARE CERTIFICATES**

Shareholders may submit their existing share certificates in board lot of 8,000 Shares each to the Company's share registrar, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong in exchange for new share certificates in board lot of 2,000 Shares each free of charge during business hours, 9:00 a.m. to 4:00 p.m., from Monday, 20 December 2010 to Wednesday, 26 January 2011 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 2,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher.

It is expected that the new share certificates will be available for collection from the Company's Hong Kong share registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Company's share registrar for exchange purpose.

As from Monday, 20 December 2010, all new share certificates will be issued in board lot of 2,000 Shares each (except for odd lots or where the Company's share registrar is otherwise instructed). Save and except for the change in the number of Shares for each board lot, new share certificate will have the same format and colour as the existing share certificate. All existing share certificates in board lot of 8,000 Shares each will continue to be evidence of legal title to such Shares and be valid for delivery, transfer and settlement purposes.

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

Hong Kong, 10 December 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. Ang Siu Lun, Lawrence and Mr. Yan Weimin 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](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website [www.8137.hk](http://www.8137.hk).*