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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 VERY SUBSTANTIAL DISPOSAL

The Board is pleased to announce that at the EGM held on Friday, 18 March 2011 at 10:00 a.m., the resolution as set out in the notice of EGM dated 23 February 2011 was duly passed.

Reference is made to the announcement dated 31 January 2011 and the circular dated 23 February 2011 (the “Circular”) in respect of, among other things, the Acquisition. 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 Friday, 18 March 2011 at 10:00 a.m., the resolution set out in the notice of EGM dated 23 February 2011 was 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 6,125,919,716. Mr. Ng Hung Sang, the sole shareholder of the Purchaser, is beneficially interested in 8,227 Shares, representing about 0.0001% of the total issued capital of the Company, abstained from voting on the resolution to approve the Disposal at the EGM. All other holders of the 6,125,911,489 Shares representing about 99.9999% of the total issued capital of the Company were entitled to attend and vote for or against the resolution at the EGM. No party stated any intention in the Circular to vote against or to abstain from voting on the relevant resolution at the EGM.

The full text of the resolution proposed at the EGM was set out in the notice of the EGM dated 23 February 2011, a copy of which is set out in the Circular. The poll results of the resolution are as follows:

Ordinary Resolution 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.	To approve, confirm and ratify the Disposal pursuant to the Agreement as set out in the notice convening the EGM.	3,604,157,488 (100%)	0 (0%)	3,604,157,488

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, 18 March 2011

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.