

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 MAY 2011

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 31 March 2011 were duly passed by the shareholders at the AGM.

At the annual general meeting of Honbridge Holdings Limited (the “Company”) held on Thursday, 5 May 2011 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 31 March 2011 were taken by poll.

The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage		Total Number of votes cast
		For	Against	
1.	To review and adopt the audited financial statements together with the Reports of the Directors and Auditors for the year ended 31 December 2010.	3,443,699,488 (100%)	0 (0%)	3,443,699,488 (100%)
2.	To re-elect Mr. FOK Hon as a Director.	3,443,699,488 (100%)	0 (0%)	3,443,699,488 (100%)
3.	To re-elect Mr. MA Gang as a Director.	3,443,699,488 (100%)	0 (0%)	3,443,699,488 (100%)
4.	To authorise the Board of Directors to fix the Directors remuneration.	3,443,699,488 (100%)	0 (0%)	3,443,699,488 (100%)
5.	To appoint Auditors and to authorise the Board of Directors to fix their remuneration.	3,443,595,488 (99.9970%)	104,000 (0.0030%)	3,443,699,488 (100%)

6.	To grant an issue mandate authorising the Directors to allot and issue new shares of the Company.	3,441,927,488 (99.9485%)	1,772,000 (0.0515%)	3,443,699,488 (100%)
7.	To grant a repurchase mandate authorising the Directors to repurchase shares of the Company.	3,443,699,488 (100%)	0 (0%)	3,443,699,488 (100%)
8.	To extend the issue mandate granted to the Directors to issue shares by the number of shares repurchased.	3,441,927,488 (99.9485%)	1,772,000 (0.0515%)	3,443,699,488 (100%)
9.	To refresh the New Scheme Mandate Limit of the Share Option Scheme.	3,441,943,488 (99.9490%)	1,756,000 (0.0510%)	3,443,699,488 (100%)

All the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 6,125,919,716 shares, the holders of which were entitled to attend and vote for or against the resolutions.

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

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

By Order of the Board
Honbridge Holdings Limited
LAM King Ho
Company Secretary

Hong Kong, 5 May 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.