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

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2012**

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 16 April 2012 were duly passed by the shareholders at the AGM.

At the annual general meeting of Honbridge Holdings Limited (the “Company”) held on Monday, 21 May 2012 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 16 April 2012 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 of the Company for the year ended 31 December 2012.	2,986,462,219 (100%)	0 (0%)	2,986,462,219 (100%)
2.	To re-elect Mr. SHI Lixin as a director of the Company.	2,985,734,219 (99.9756%)	728,000 (0.0244%)	2,986,462,219 (100%)
3.	To re-elect Mr. CHAN Chun Wai, Tony as a director of the Company.	2,985,734,219 (99.9756%)	728,000 (0.0244%)	2,986,462,219 (100%)
4.	To authorise the board of directors of the Company to fix the directors’ remuneration.	2,983,993,472 (99.9173%)	2,468,750 (0.0827%)	2,986,462,222 (100%)
5.	To appoint auditors and to authorise the board of directors of the Company to fix their remuneration.	2,986,462,219 (100%)	0 (0%)	2,986,462,219 (100%)

6(A).	To grant an issue mandate authorising the directors of the Company to allot and issue new shares of the Company.	2,965,912,000 (99.3119%)	20,550,219 (0.6881%)	2,986,462,219 (100%)
6(B).	To grant a repurchase mandate authorising the directors of the Company to repurchase shares of the Company.	2,986,462,219 (100%)	0 (0%)	2,986,462,219 (100%)
6(C).	To extend the issue mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	2,966,640,000 (99.3363%)	19,822,219 (0.6637%)	2,986,462,219 (100%)
7.	To adopt the new share option scheme of the Company.	2,982,337,469 (99.8763%)	3,692,750 (0.1237%)	2,986,030,219 (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 6,215,679,716 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, 21 May 2012

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