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## **HONBRIDGE HOLDINGS LIMITED**

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

(stock code : 8137)

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “Announcements”) of Honbridge Holdings Limited (the “Company”) dated 2 April 2013 in relation to the Connected Transactions and 3 April 2013 in relation to the Supplemental Option Deed and 22 April 2013 in relation to the delay in despatch of circular. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, a circular (the “Circular”) containing, among other things, (i) further details of the Option Deed and Supplemental Option Deed; (ii) a letter of recommendations from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee and the independent Shareholders ; and (iv) the notice of the EGM, was expected to be despatched to the Shareholders on or before 6 May 2013.

As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular will be further postponed. The Company expects that the Circular will be despatched to the Shareholders on or before 10 June 2013.

On behalf of the Board  
**Honbridge Holdings Limited**  
*LIU Wei, William*  
*Director and Chief Executive Officer*

Hong Kong, 6 May 2013

*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)*