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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code:8137)

**TERMINATION OF CONNECTED TRANSACTION
IN RESPECT OF THE GRANT OF OPTION UNDER SPECIFIC MANDATE**

The Board announces that on 14 June 2013 (after trading hours), the Company and Hong Bridge mutually agreed to terminate the Option Deed by entering into the Termination Deed, pursuant to which the Option Deed shall be terminated and all of the terms and conditions of the Option Deed shall cease to have any further binding and legal effect upon the parties and each of the parties shall be released from all obligation under the Option Deed.

The Directors believe that the Termination has no material adverse impact on the interests of the Company and the Shareholders as well as the existing business and financial position of the Group.

Reference is made to the announcements of Honbridge Holdings Limited (the “**Company**”) dated 2 and 3 April 2013 in relation to, among others, the grant of option under specific mandate (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

TERMINATION DEED

The Board announces that on 14 June 2013 (after trading hours), the Company and Hong Bridge mutually agreed to terminate the option deed dated 2 April 2013 entered into between the Company and Hong Bridge in respect of the grant of the option (as supplemented by a supplemental option deed dated 3 April 2013) (collectively the “**Option Deed**”) by entering into a deed of termination and release (the “**Termination Deed**”), pursuant to which the Option Deed shall be terminated and all of the terms and conditions of the Option Deed shall cease to have any further binding and legal effect upon the parties and each of the parties shall be released from all obligation under the Option Deed with effect from the date of the Termination Deed (the “**Termination**”).

Pursuant to the Termination Deed, neither the Company nor Hong Bridge is required by the other party to provide any consideration in connection with the execution of the Termination Deed.

REASONS FOR ENTERING INTO THE TERMINATION DEED

The conditions precedent as stipulated under the Option Deed may not be able to be fulfilled on or before 30 June 2013, being the long stop date for fulfillment of the conditions precedent under the Option Deed. As such, after careful consideration, the Company has decided, with the agreement of Hong Bridge, to terminate the Option Deed.

The Directors believe that the Termination has no material adverse impact on the interests of the Company and the Shareholders as well as the existing business and financial position of the Group.

By order of the Board
Honbridge Holdings Limited
LIU Wei, William
Director and Chief Executive Officer

Hong Kong, 14 June 2013

As at the date of this announcement, the Board comprises Mr. He Xuechu, Mr. Liu Wei, William and Mr. Shi Lixin 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 "Latest Company Announcements" page of the GEM website for at least 7 days from the day of its posting and on the Company's website www.8137.hk.