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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 26 MAY 2014**

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 22 April 2014 were duly passed by the shareholders at the AGM.

Reference is made to the circular (the “**Circular**”) of the Company and notice of the Annual General Meeting (the “**Notice**”) both dated 22 April 2014. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

At the annual general meeting of Honbridge Holdings Limited (the “**Company**”) held on Monday, 26 May 2014 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 22 April 2014 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		Number of votes cast and approximate percentage of total number of votes cast		Total Number of vote 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 2013.	2,627,256,549 (100%)	0 (0%)	2,627,256,549
2(a)(i).	To re-elect Mr. CHAN Chun Wai, Tony as a director of the Company.	2,627,256,549 (100%)	0 (0%)	2,627,256,549
2(a)(ii).	To re-elect Mr. FOK Hon, as a director of the Company.	2,627,256,549 (100%)	0 (0%)	2,627,256,549

2(a)(iii).	To re-elect Mr. MA Gang as a director of the Company.	2,627,256,549 (100%)	0 (0%)	2,627,256,549
2(b)	To authorise the board of directors of the Company to fix the directors' remuneration.	2,627,256,549 (100%)	0 (0%)	2,627,256,549
3.	To appoint auditors and to authorise the board of directors of the Company to fix their remuneration.	2,627,256,549 (100%)	0 (0%)	2,627,256,549
4(A).	To grant an issue mandate authorising the directors of the Company to allot and issue new shares of the Company.	2,611,424,000 (99.3974%)	15,832,549 (0.6026%)	2,627,256,549
4(B).	To grant a repurchase mandate authorising the directors of the Company to repurchase shares of the Company.	2,627,256,549 (100%)	0 (0%)	2,627,256,549
4(C).	To extend the issue mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	2,611,424,000 (99.3974%)	15,832,549 (0.6026%)	2,627,256,549

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

Notes:

1. 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.
2. The number of shares entitling the shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"): Nil.
3. The number of shares of shareholders that are required under the GEM Listing Rules to abstain from voting: Nil.

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**  
YEUNG Ho Ming  
*Company Secretary*

Hong Kong, 26 May 2014

*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.*

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