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## **HONBRIDGE HOLDINGS LIMITED**

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

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

Reference is made to the announcement of the Company dated 7 July 2014 (the “Announcement”) in relation to the discloseable transaction and connected transaction in relation to the acquisition of shares and loans of Triumphant Glory. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company was expected to despatch to Shareholders a circular containing, among other things, (i) information on the Acquisition; (ii) the recommendation of the Independent Board Committee in respect of the Acquisition; (iii) the advice of the Independent Financial Adviser regarding the terms of the Acquisition; and (iv) other information as required under the GEM Listing Rules, together with the notice of the EGM, on or before 29 August 2014.

As additional time is required for the Company to prepare and finalise the information to be included in the circular, the date of despatch of the circular is now expected to be postponed to on or before 2 September 2014.

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, 29 August 2014