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

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
 HELD ON 19 SEPTEMBER 2014**

The Board is pleased to announce that the resolution set out in the notice of EGM dated 1 September 2014 was duly passed by the shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of the Company and notice of the Extraordinary General Meeting (the “**Notice**”) both dated 1 September 2014. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

At the extraordinary general meeting of Honbridge Holdings Limited (the “**Company**”) held on Friday, 19 September 2014 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated 1 September 2014 was taken by poll.

The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution(s)		Number of votes cast and approximate percentage of total number of votes cast		Total Number of vote cast
		For	Against	
1.	(a) to approve, confirm and ratify the Acquisition Agreement (as defined in the circular of the Company dated 1 September 2014), the terms and the transactions thereunder; (b) to grant a specific mandate to the directors of the Company (the “ Directors ”) to issue and allot a total of 428,891,890 new ordinary shares at a price of HK\$1.48 per Share in the capital of the Company;	368,486,549 (100%)	0 (0%)	368,486,549

	(c) to authorise any of the Directors to take any step and execute such other documents as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Acquisition Agreement or the transactions contemplated thereby.			
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The above resolution was duly passed as an ordinary resolution of the Company.

Notes:

1. As at the date of the EGM, the total number of issued ordinary shares of the Company was 6,215,679,716 shares while the number of shares that are required under the GEM Listing Rules to abstain from voting was 4,269,166,000. There were a total of 1,946,513,716 shares in issue entitling the Independent Shareholders to attend and vote for or against the proposed ordinary resolution at the EGM.
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.

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, 19 September 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of posting and on the Company’s website www.8137.hk.