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HONBRIDGE HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(stock code : 8137)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBERS OF AUDIT COMMITTEE AND NOMINATION COMMITTEE

<p>The Board is pleased to announce that Mr. Ha Chun was appointed as an independent non-executive Director, chairman of Remuneration Committee and members of Audit Committee and Nomination Committee with effect from 28 August 2015.</p>
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APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBERS OF AUDIT COMMITTEE AND NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Honbridge Holdings Limited (the “**Company**”) is pleased to announce that Mr. Ha Chun (“**Mr. Ha**”) was appointed as an independent non-executive Director, chairman of Remuneration Committee and members of Audit Committee and Nomination Committee with effect from 28 August 2015. Particulars of Mr. Ha is set out below:

Mr. Ha Chun, aged 45, graduated from the University of Hong Kong in 1994 with a bachelor degree in law and was admitted as the solicitor of the High Court of the Hong Kong Special Administrative Region and the Supreme Court of England and Wales. He has extensive experience in corporate finance, cross-border merger and acquisitions as well as general commercial transactions. Mr. Ha is one of the founding partners of Messrs. Ha and Ho Solicitors and also the China-Appointed Attesting Officer.

Mr. Ha does not hold any position in the Company or any of its subsidiaries, or have any other major appointments and professional qualifications. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”).

Mr. Ha has entered into a service agreement with the Company in relation to his appointment as an independent non-executive Director for a term of two years commencing on 28 August 2015 and may be terminated by either party upon a three-month prior written notice. He will hold office until the next annual general meeting (the “**AGM**”) of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the articles of association of the Company. Mr. Ha is entitled to a director’s fee of HK\$18,900 per month. The remuneration of Mr. Ha is determined by the Board having regard to the recommendation of the Remuneration Committee with reference to his qualifications, experience, duties and responsibilities and the prevailing market conditions.

Further, Mr. Ha does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Save as disclosed above, Mr. Ha did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed above, there are no other matters concerning Mr. Ha that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Ha that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board takes this opportunity to welcome Mr. Ha for joining the Board.

By Order of the Board of
Honbridge Holdings Limited
YEUNG Ho Ming
Company Secretary

Hong Kong, 28 August 2015

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. Ma Gang and Mr. Ha Chun as independent non-executive directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Growth Enterprise Market website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.8137.hk.