

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HONBRIDGE HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(stock code : 8137)

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

The Board of directors (the “**Board**”) of Honbridge Holdings Limited (the “**Company**”) announces that Mr. Fok Hon (“**Mr. Fok**”) has resigned as the independent non-executive Director, chairman of remuneration committee and members of audit committee and nomination committee of the Company with effect from 19 August 2015 due to pursue other personal commitments (the “**Resignation**”). The Board and Mr. Fok confirmed that Mr. Fok has no disagreements with the Board and they are not aware of any other matters which need to be brought to the attention to the shareholders of the Company in respect of the Resignation. The Board would like to thank Mr. Fok for his past contributions to the Company.

According to Rule 5.05A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”), the Company is required to appoint not less than three independent non-executive Directors, representing at least one-third of the members of the Board. Following the Resignation, the Company has seven Directors and only two of them are independent non-executive Directors, which falls below the requirements of Rule 5.05A of the GEM Listing Rules.

The Company is currently identifying a suitable candidate to fill the aforesaid vacancy as soon as practicable and expects the vacancy to be filled within three months from the date of the Resignation pursuant to the GEM Listing Rules. Further announcement will be made by the Company as and when appropriate.

By Order of the Board of
Honbridge Holdings Limited

YEUNG Ho Ming
Company Secretary

Hong Kong, 19 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 and Mr. Ma Gang 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.