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

**NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of Honbridge Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 5402, 54/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 12 August 2015 at 10:00 a.m. to review and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015, and to recommend the payment of dividend, if any.

As at the date of this announcement, the Board comprises:

***Executive Directors:***

Mr. HE Xuechu (*Chairman*)  
Mr. LIU Wei, William (*Chief Executive Officer*)  
Mr. SHI Lixin

***Non-Executive Directors:***

Mr. YAN Weimin  
Mr. ANG Siu Lun, Lawrence

***Independent Non-Executive Directors:***

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, 31 July 2015

*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 (the "GEM Listing Rules") 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 GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.8137.hk](http://www.8137.hk).*