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## **HONBRIDGE HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

(stock code : 8137)

### **CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Honbridge Holdings Limited (the “**Company**”) announces that with effect from 5 April 2016, the Hong Kong Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “**Share Registrar**”), will change its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to: -

Suites 3301-04, 33/F.  
Two Chinachem Exchange Square  
338 King’s Road  
North Point  
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

On behalf of the Board  
**Honbridge Holdings Limited**  
*LIU Wei, William*  
*Director and Chief Executive Officer*

Hong Kong, 31 March 2016

*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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website [www.8137.hk](http://www.8137.hk)*