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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 16 JUNE 2015**

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the announcement of Honbridge Holdings Limited (the “**Company**”) dated 7 May 2015 (the “**Announcement**”), the circular (the “**Circular**”) of the Company and notice of the extraordinary general meeting (the “**Notice**”) both dated 29 May 2015. Unless the context otherwise required, terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

#### **RESULTS OF THE EGM**

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the Extraordinary General Meeting (the “**EGM**”) held on 16 June 2015. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 6,660,121,606 Shares which was the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There was no restriction on any Shareholders casting votes on the proposed resolutions at the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total Number of vote cast
		For	Against	
1.	To approve, confirm and ratify the Placing Agreement (as defined in the Notice) and the transactions contemplated thereunder (Ordinary Resolution No. 1 as set out in the Notice).	3,475,526,870 (99.9597%)	1,400,539 (0.0403%)	3,476,927,409
2.	To approve, confirm and ratify the Subscription Agreement (as defined in the Notice) and the transactions contemplated thereunder (Ordinary Resolution No. 2 as set out in the Notice).	3,475,526,870 (99.9597%)	1,400,539 (0.0403%)	3,476,927,409

Each of the above resolutions was duly passed as an ordinary resolution of the Company.

As at the date of this announcement, the directors of the Company are as follows:

**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, 16 June 2015

*This announcement, for which the Directors 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 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 appear on the GEM website (www.hkgem.com) for at least seven days after the date of publication and on the website of the Company (www.8137.hk).*