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HONBRIDGE HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(stock code : 8137)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors (the “**Board**”) of Honbridge Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 14 May 2015, the Company granted share options (the “**Options**”) to certain eligible persons of the Group (the “**Grantees**”) which entitles the Grantees to subscribe for an aggregate of 9,500,000 new ordinary shares (each a “**Share**”) of HK\$0.001 each in the share capital of the Company, subject to the acceptance by the Grantees, under the share option scheme adopted by the Company on 21 May 2012. Details of the Options granted on 14 May 2015 are set out as follows:

Date of grant : 14 May 2015

Exercise price of Options granted : HK\$ 2.61 per Share
(which is higher than the higher of (i) the closing price of HK\$2.550 per Share as stated in the Stock Exchange’s daily quotations sheet on the date of grant and (ii) the average closing price of HK\$2.602 per Share as stated in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the date of grant)

Number of Options granted : 9,500,000 (Each Option shall entitle the holder thereof to subscribe for one Share)

Closing price of the Shares on the date of grant : HK\$ 2.550 per Share

Average closing price of the Shares for the five business days immediately preceding the date of grant : HK\$ 2.602 per Share

Validity (exercisable) period of the Options granted : exercisable during the period from 15 May 2015 to 14 May 2023.

None of the Grantees of the Options is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the GEM Listing Rules).

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

Hong Kong, 14 May 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. Fok Hon 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 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).