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## **HONBRIDGE HOLDINGS LIMITED**

### **洪橋集團有限公司**

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

(Stock code: 8137)

### **NOTICE OF BOARD MEETING**

Reference is made to the announcement of Honbridge Holdings Limited (the “Company”) dated 13 March 2009. The Board of Directors (the “Board”) of the Company hereby announces that a meeting of the Board will be rescheduled on 26 March 2009 at 11:00 a.m.

The meeting of the Board will be held at Suite 2703, 27/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on 26 March 2009 at 11:00 a.m. to review and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2008, 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

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

Mr. CHAN Chun Wai, Tony

Mr. FOK Hon

Mr. MA Gang

By Order of the Board

**LAM King Ho**

*Company Secretary*

Hong Kong, 16 March 2009

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the day of its posting and on the Company’s website [www.8137.hk](http://www.8137.hk).*