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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 8 MAY 2009

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 6 April 2009 were duly passed by the shareholders at the AGM.

At the annual general meeting of Honbridge Holdings Limited (the “Company”) held on Friday, 8 May 2009 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 6 April 2009 were taken by poll.

The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total Number of votes cast
		For	Against	
1.	To review and adopt the audited financial statements together with the Reports of the Directors and Auditors for the year ended 31 December 2008.	2,085,102,800 (100%)	0 (0%)	2,085,102,800
2.	To re-elect Mr. Shi Lixin as a Director.	2,085,102,800 (100%)	0 (0%)	2,085,102,800
3.	To re-elect Mr. Chan Chun Wai, Tony as a Director.	2,085,102,800 (100%)	0 (0%)	2,085,102,800
4.	To authorise the Board of Directors to fix the Directors remuneration.	2,085,102,800 (100%)	0 (0%)	2,085,102,800
5.	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration.	2,085,102,800 (100%)	0 (0%)	2,085,102,800

6.	To give an issue mandate to the Directors to issue new shares of the Company.	2,085,102,800 (100%)	0 (0%)	2,085,102,800
7.	To give a repurchase mandate to the Directors to repurchase shares of the Company.	2,085,102,800 (100%)	0 (0%)	2,085,102,800
8.	To extend the issue mandate granted to the Directors to issue shares by the number of shares repurchased.	2,085,102,800 (100%)	0 (0%)	2,085,102,800

As all the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 3,412,719,716 shares, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

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

Independent Non-Executive Directors:

Mr. CHAN Chun Wai, Tony
Mr. FOK Hon
Mr. MA Gang

On behalf of the Board
Honbridge Holdings Limited
LIU Wei, William
Director & CEO

Hong Kong, 8 May 2009

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 "Latest Company Announcements" page of the GEM website for at least 7 days from the date of posting and on the Company's website www.8137.hk.