

Hong Kong Exchanges Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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

The Board of Directors (the “Board”) of Honbridge Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 2703, 27/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on 6 August 2009 at 11:00 a.m. to consider and approve the half year results of the Company and its subsidiaries for the six months ended 30 June 2009, 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, 27 July 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.