

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



## **HONBRIDGE HOLDINGS LIMITED**

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

(Stock code: 8137)

### **RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce the Mr. Yan Weimin (“Mr. Yan”) has been re-appointed as a non-executive Director of the Company with effect from 4 May 2010.

Mr. Yan has joined the Company as a non-executive director since 20 April 2010. Pursuant to Article 99 of the Company, Mr. Yan retired at the annual general meeting of the Company held on 3 May 2010. Mr. Yan has been re-appointed by the Board as a non-executive Director of the Company with effect from 4 May 2010.

Mr. Yan, aged 43, graduated from Central South University in 1989 majoring in automation. He also holds an EMBA degree of United Business Institutes (UBI) in Belgium. Mr. Yan has 20 years experience in the trading of mineral products. He has served in China Metallurgical Import & Export Guangdong Company and then in Shanghai Guohong Trading Co. Ltd. as the general manager. He is now the chairman of Shanghai Yingyue Industrial Co. Ltd.

Mr. Yan is responsible as the Group’s contact person for Mainland China’s steel conglomerates, mining corporations, and port and mining construction enterprises.

Mr. Yan has entered into a service contract with the Company for a term of 2 years commencing from 20 April 2010. Pursuant to the service contract, Mr. Yan will be entitled to receive share options granted by the Company at a time appropriate. Details of which will be announced in due course.

Mr. Yan has no relationship with any other Directors, senior management and/or substantial Shareholders of the Company and does not hold any other position with the Company or other members of the Group. Mr. Yan has not held any other directorships in the last three years in any public company in which the securities are listed on any securities market in Hong Kong or overseas.

So far as the Directors are aware, as at the date thereof, Mr. Yan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, the Board comprises:

***Executive Director:***

Mr. HE Xuechu (*Chairman*)

Mr. LIU Wei, William (*Chief Executive Officer*)

Mr. SHI Lixin

***Non-Executive Director:***

Mr. Yan Weimin

***Independent Non-Executive Director:***

Mr. CHAN Chun Wai, Tony

Mr. FOK Hon

Mr. MA Gang

On behalf of the Board

**LIU Wei, William**

*Director and CEO*

Hong Kong, 4 May 2010

*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).*