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HONBRIDGE HOLDINGS LIMITED

(incorporated in the Cayman islands with limited liability)

(stock code: 8137)

EXTENSION OF LONG STOP DATE FOR THE SUBSCRIPTION FOR NEW SHARES UNDER GENERAL MANDATE

The Company announces that on 20 June 2011, the Subscriber and the Company have agreed in writing to extend the Long Stop Date to 20 July 2011 for further negotiations on potential amendments to the Subscription Agreement.

Reference is made to the announcement (the “Announcement”) of the Company dated 20 May 2011, among other things, in relation to the entering into a conditional subscription agreement dated 19 May 2011 for the subscription for 148,000,000 new Shares under general mandate. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

In view of the fact that Long Stop Date had been agreed to be 20 June 2011 (or such later date confirmed by the Subscriber and the Company in writing), the Subscriber and the Company signed a confirmation letter on 20 June 2011 agreeing to extend the Long Stop Date from 20 June 2011 to 20 July 2011 or such later date as may be agreed by the Subscriber and the Company in writing. Save as the above, all other terms and conditions of the Subscription Agreement remain in full force.

Completion is conditional upon the fulfillment of the Conditions. Accordingly, the Subscription Agreement may or may not be completed. Shareholders and potential investors are therefore reminded to exercise caution when dealing in the securities of the Company.

By order of the Board
Honbridge Holdings Limited
LIU Wei, William
Director and Chief Executive Officer

Hong Kong, 21 June 2011

As at the date of this announcement, the Board comprises Mr. He Xuechu, Mr. Liu Wei, William and Mr. Shi Lixin as executive directors; Mr. Yan Weimin and Mr. Ang Siu Lun Lawrence as non-executive directors; Mr. Chan Chun Wai, Tony, Mr. Fok Hon and Mr. Ma Gang as independent non-executive directors.

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.