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**HONBRIDGE HOLDINGS LIMITED**  
*(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 11 May 2012 at 10:00 a.m. to review and approve the third quarter results of the Company and its subsidiaries for the three months ended 31 March 2012, 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

***Non-Executive Directors:***

Mr. YAN Weimin  
Mr. ANG Siu Lun, Lawrence

***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, 30 April 2012

*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).*