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## **HONBRIDGE HOLDINGS LIMITED**

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

**(Stock code: 8137)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 2012**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM contained in the Circular were duly approved by the Shareholders by way of poll at the EGM held on 16 November 2012.

Reference is made to the announcements dated 24 September 2012 and 17 October 2012 and the circular incorporating a notice of extraordinary general meeting of Honbridge Holdings Limited (the “**Company**”) dated 19 October 2012 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Circular.

#### **POLL RESULT**

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 16 November 2012 has been duly passed by the Independent Shareholders by way of poll as more than 50% of the votes were cast in favour of the resolution. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the Company has 6,215,679,716 Shares in issue. Mr. Yan Weimin, being a non-executive Director who owned 98.75% of Yingyue, was interested in 30,000,000 Shares, representing approximately 0.48% of the issued share capital of the Company. Accordingly, Mr. Yan Weimin, together with his associates are connected persons of the Company and are required to abstain from voting on the approval of the Framework Agreement and the Caps at the EGM.

The Independent Shareholders holding a total of 6,185,679,716 Shares are entitled to attend and vote for or against the ordinary resolution to approve the Framework Agreement, the Caps and the transactions contemplated thereunder at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the ordinary resolution at the EGM.

The numbers of shares represented by votes for or against the resolution at the EGM were as follows:

Ordinary Resolution		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
a.	THAT the Framework Agreement as defined and described in the Circular of which this resolution forms part (a copy of each of the Framework Agreement and the Circular has been produced to this Meeting marked "A" and "B" respectively and each be initialed by the chairman of the Meeting for the purpose of identification) and the transactions contemplated thereunder, the Caps (as defined and described in the Circular) of the Framework Agreement and the Copper CCT be and are hereby, confirmed, ratified and approved.	2,469,301,335 (100%)	0 (0%)	2,469,301,335
b.	THAT the board of directors of the Company be and is hereby authorised to take all such actions as it considers necessary or desirable to implement and give effect to the Framework Agreement and rectify the Copper CCT.	2,469,301,335 (100%)	0 (0%)	2,469,301,335

By Order of the Board  
**Honbridge Holdings Limited**  
**LAM King Ho**  
*Company Secretary*

Hong Kong, 16 November 2012

*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. Ang Siu Lun, Lawrence and Mr. Yan Weimin as non-executive Directors and Mr. Chan Chun Wai, Tony, Mr. Fok Hon and Mr. Ma Gang as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*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).*