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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8137)

UNUSUAL SHARE PRICE AND VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Honbridge Holdings Limited (the “**Company**”) has noted the increase in the price and trading volume of the shares of the Company (the “**Shares**”) today and wishes to state that the Board is not aware of any reasons for such increases.

The Company is under the final stage of negotiation with a shareholder in relation to the intended disposal of a company which is principally engaged in investing in the manganese mines related business (the “**Intended Disposal**”). The Intended Disposal will involve potential shares repurchase and cancellation of the convertible notes issued by the Company and if it is materialised, may constitute a major disposal of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). As at the date of this announcement, no binding agreement in respect of the Intended Disposal has been entered into by the Company. In the event that the Intended Disposal materialises, the Company will comply with the relevant requirements under the GEM Listing Rules and the Hong Kong Code on Share Repurchases, if applicable.

Further, the Company is under preliminary discussions with a few strategic partners in respect of the Company’s business development. As at the date of this announcement, no letter of intent or definitive agreement has been entered into by the Company.

Save as disclosed above, the Board confirms that there are no negotiations or agreements relating to any intended acquisition or realisation which are discloseable under Chapters 19 to 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

Shareholders of the Company and investors are advised 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, 19 December 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement, have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in 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.