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HONBRIDGE HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(stock code : 8137)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 APRIL 2013

The Board is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting held on 18 April 2013 was duly passed by the Independent Shareholders as an ordinary resolution by way of poll.

Reference is made to the circular of the Company dated 28 March 2013 (the “**Circular**”) in relation to the Disposal Agreement dated 4 January 2013 (as supplemented by the supplemental agreement dated 1 February 2013). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 APRIL 2013 IN RELATION TO THE DISPOSAL AGREEMENT

The Board is pleased to announce that the ordinary resolution in relation to the Disposal Agreement and the transactions contemplated thereunder as set out in the notice of the extraordinary general meeting dated 28 March 2013 was duly passed by the Independent Shareholders as an ordinary resolution by way of poll at the extraordinary general meeting of the Company held on 18 April 2013 (“**EGM**”). The Company’s Hong Kong Share Registrar, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the Company had 6,215,679,716 Shares in issue. Brilliant People Limited (the “Purchaser”) holds 440,568,000 Shares, representing approximately 7.09% of the total issued share capital of the Company. The Purchaser also holds the 2009 Convertible Note with an aggregate outstanding amount of HK\$400 million, convertible into 400,000,000 Shares at the conversion price of HK\$1.00 each. Pursuant to the GEM Listing Rules, the Purchaser and its concert parties, which held 440,568,000 Shares, are required to abstain from voting at the EGM to approve the Disposal Agreement and the transactions contemplated thereunder including the specific mandate to issue the Conversion Shares. Save for the aforesaid, no other Shareholder is required to abstain from voting on the resolution approving the Disposal Agreement.

The Independent Shareholders holding a total of 5,775,111,716 Shares were entitled to attend and vote for or against the ordinary resolution to approve the Disposal Agreement and the transactions contemplated thereunder.

The poll results in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
To approve, confirm and ratify the Disposal Agreement dated 4 January 2013 (as supplemented by the supplemental agreement dated 1 February 2013) entered into between the Company as the vendor, Brilliant People Limited as the purchaser in relation to, among other matters, the sale and purchase of the entire issued share capital of Hill Talent Limited and the transactions contemplated thereunder (resolution as set out in the notice of extraordinary general meeting).	2,994,890,010 (100%)	0 (0%)	2,994,890,010

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

On behalf of the Board
Honbridge Holdings Limited
LIU Wei, William
Director and Chief Executive Officer

Hong Kong, 18 April 2013

As at the date of this announcement, the Board comprises Mr. He Xuechu, Mr. Liu Wei, William and Mr. Shi Li Xin 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 of the Company 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website www.8137.hk