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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 Unit 5402, 54/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 11 August 2014 at 10:00 a.m. to review and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2014, 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  
Honbridge Holdings Limited  
**YEUNG Ho Ming**  
*Company Secretary*

Hong Kong, 25 July 2014

*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).*