

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **HONBRIDGE HOLDINGS LIMITED**

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

(Stock code: 8137)

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 JULY 2016**

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of the Company and notice of the extraordinary general meeting (the “**Notice**”) both dated 11 July 2016. Unless the context otherwise required, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE EGM**

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting (the “**EGM**”) held on 26 July 2016. 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 total number of issued Shares was 7,861,821,606 Shares which was the total number of Shares entitling the holders to attend and vote on the resolution at the EGM. As disclosed in the Circular, Mr. Li Shufu holds 90% equity interest in Zhejiang Geely which in turn holds 90% equity interest in Geely Auto. By virtue of Mr. Li Shufu’s indirect beneficiary interest in Geely Auto, Mr. Li Shufu and his associates were required to abstain from voting at the EGM to approve the Capital Contribution Agreement pursuant to the GEM Listing Rules. Mr. Li Shufu and his associates controls and is entitled to exercise control over the voting right in respect of 103,064,000 Shares (representing approximately 1.3% of the total number of issued Shares on the date of the EGM). In addition, Geely International (Hong Kong) Limited, being a wholly-owned subsidiary of Zhejiang Geely controls and is entitled to exercise control over the voting right in respect of

250,675,675 Shares (representing approximately 3.2% of the total number of issued Shares on the date of the EGM) was required to abstain from voting at the EGM to approve the Capital Contribution Agreement pursuant to the GEM Listing Rules. Save as disclosed above, to the best knowledge of the Directors after having made all reasonable enquiries, there were no other Shareholders who were required to abstain from voting in respect of the Resolution and there were no restrictions on any Shareholders to cast votes on the Resolution at the EGM.

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

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total Number of vote cast
		For	Against	
1.	To approve, confirm and ratify the Capital Contribution Agreement, Supplemental Agreement and the Joint Investment Agreement, and the transactions contemplated thereunder.	2,540,460,318 (100%)	0 (0%)	2,540,460,318

The above resolution was duly passed as an ordinary resolution of the Company.

As at the date of this announcement, the directors of the Company are as follows:

**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. MA Gang  
Mr. HA Chun

By Order of the Board  
**Honbridge Holdings Limited**  
YEUNG Ho Ming  
*Company Secretary*

Hong Kong, 26 July 2016

*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 or deceptive; (2) there are no other matters the omission of which would make any statement herein or 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](http://www.hkgem.com) on the “Latest Company Announcement” page for at least 7 days from the day of its posting and on the Company’s website [www.8137.hk](http://www.8137.hk).*