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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 9 August 2016 at 10:00 a.m. to review and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2016, 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. MA Gang  
Mr. HA Chun

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

Hong Kong, 28 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.8137.hk](http://www.8137.hk).*