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HONBRIDGE HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(stock code : 8137)

APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN AND JOINT CHIEF EXECUTIVE OFFICER AND RE-DESIGNATION OF DIRECTOR

The Board is pleased to announce that the following changes with effect from 4 June 2018.

- (1) Mr. Liu Jian was appointed as Executive Director and Vice Chairman and Joint Chief Executive Officer of the Company; and
- (2) Mr. Liu Wei, William was re-designated from Chief Executive Officer to Joint Chief Executive Officer of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Honbridge Holdings Limited (the “**Company**”) is pleased to announce that the following changes with effect from 4 June 2018.

Appointment of Executive Director and Vice Chairman and Joint Chief Executive Officer

Mr. Liu Jian (“**Mr. Liu**”) was appointed as Executive Director and Vice Chairman and Joint Chief Executive Officer with effect from 4 June 2018.

Biographical detail of Mr. Liu is set out below:

Mr. Liu Jian, aged 45, was appointed a vice president of Geely Group Co. Ltd. (a company incorporated in the PRC and is ultimately owned by Mr. Li Shu Fu, a substantial shareholder of the Company, and his associate) in April 2018. Mr. Liu has also accumulated over 15 years of experience in the fields of high-end medical equipment manufacturing, comprehensive health industry, automotive battery systems and control technologies, and advanced driving assistance products. He

was previously employed by Neusoft Group Co., Ltd. (東軟集團股份有限公司), and was also the senior management of Philips and Neusoft Medical Systems Co., Ltd. (東軟飛利浦醫療系統有限公司), Xikang (Cayman) (熙康開曼), and Neusoft Reach Automotive Technology Co., Ltd. (東軟睿馳汽車技術有限公司), as well as the director of Neusoft Medical Systems Co., Ltd. (東軟醫療系統有限公司), Beijing Fuzhao Technology Co. Ltd. (北京福兆科技有限公司), Israel's Aerotel Medical Systems Co. Ltd. and many other companies. Mr. Liu holds a Master of Business Administration degree from HEC Business School, University of Montreal, Canada.

Mr. Liu had entered into a service agreement with the Company in relation to his appointment as Executive Director and Vice Chairman and Joint Chief Executive Officer for a term of 3 years commencing on 4 June 2018 and may be terminated by either any party to counter party upon a three-month prior written notice. He will hold office until the next annual general meeting of the Company and will subject to retirement by rotation in accordance with the articles of association of the Company. According to service agreement, Mr. Liu is not entitled to any salaries and director's fee. However, the Board may determine the remuneration and director's fee entitlement of Mr. Liu from time to time in its absolute discretion.

As at the date of this announcement, Mr. Liu does not have any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company. Mr. Liu has not been a director of any other listed companies in the three years immediately preceding his appointment.

Except as disclosed above, Mr. Liu does not hold any position in the Company or any of its subsidiaries, or has any other major appointment and professional qualification. Except as disclosed above, He does not have any relationship with any Directors, senior management or substantial or controlling shareholders as defined in the Rules Governing the Listing of Securities on the GEM (the "**GEM Listing Rules**").

Save as disclosed above, there are no other matters concerning Mr. Liu that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Liu that is required to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules.

The Board takes this opportunity to welcome Mr. Liu for joining the Board.

Re-designation of Chief Executive Officer to Joint Chief Executive Officer

Mr. Liu Wei, William was re-designated from Chief Executive Officer to Joint Chief Executive Officer of the Company. Mr. Liu Wei, William, aged 54, was appointed as the executive director and Chief Executive Officer of the Company since 16 October 2007. His biographical detail was disclosed in the 2017 annual report of the Company.

As at the date of this announcement, Mr. Liu Wei, William holds 9,002,000 Shares of the Company. His appointment has no fixed term but is subject to retirement by rotation

and re-election in accordance with the Articles of Association. Mr. Liu Wei, William received a director's emolument of approximately HK\$1,667,000 for the year ended 31 December 2017 which was determined with reference to his experience and responsibilities with the Company and the prevailing market condition and subject to annual review.

Except as disclosed above, Mr. Liu Wei, William does not have any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company. Mr. Liu has not been a director of any other listed companies in the three years immediately preceding the date of this announcement.

Except as disclosed in the 2017 annual report of the Company, Mr. Liu Wei, William does not hold any other position in the Company or any of its subsidiaries, or has any other major appointment and professional qualification. Except as disclosed above, He does not have any relationship with any Directors, senior management or substantial or controlling shareholders as defined in the Rules Governing the Listing of Securities on the GEM (the "GEM Listing Rules").

Save as disclosed above, there are no other matters concerning Mr. Liu Wei, William that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Liu Wei, William that is required to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules.

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

Hong Kong, 4 June 2018

As at the date of this announcement, the Board comprises Mr. He Xuechu, Mr. Liu Jian and Mr. Liu Wei, William as executive directors; Mr. Ang Siu Lun, Lawrence and Mr. Yan Weimin as non-executive directors and Mr. Chan Chun Wai, Tony, Mr. Ma Gang and Mr. Ha Chun 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at 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.