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HONBRIDGE HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(stock code : 8137)

VOLUNTARY ANNOUNCEMENT UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS BUSINESS UPDATE

This announcement is made by Honbridge Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company has noted the recent fluctuations in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board is not aware of any reasons for the price movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Business Update

The Company is currently in the course of preliminary negotiation in respect of a possible acquisition of the controlling equity interest of a company which is principally engaged in manufacturing industry in mainland China (“**Possible Acquisition**”). As at the date of this announcement, the Company has not entered into any legally binding agreement(s) or contract(s) in respect of the Possible Acquisition. The Possible Acquisition, if materialises, may constitute a very substantial acquisition for the Company under Chapter 19 of the GEM Listing Rules. The Company will comply with the applicable requirements as and when necessary.

Shareholders of the Company and potential investors should note that the Possible Acquisition may or may not proceed and are advised to exercise caution when dealing in the shares of the Company.

This announcement is made on behalf of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 12 February 2020

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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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 Growth Enterprise Market website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.8137.hk.