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HONBRIDGE HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
 (Stock code: 8137)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
 HELD ON 13 SEPTEMBER 2021**

The Board is pleased to announce that the resolution set out in the notice of EGM dated 27 August 2021 was duly passed by the Independent Shareholders 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 27 August 2021. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

At the Extraordinary General Meeting of Honbridge Holdings Limited (the “**Company**”) held on Monday, 13 September 2021 (the “**EGM**”), the resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll.

The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of votes cast and (approximate percentage of total number of votes cast)		Total Number of votes cast
		For	Against	
1	(a) the Supplemental Sales Framework Agreement (a copy of which is tabled at the meeting and marked A and initialed by the chairman of the meeting for identification purpose), the Revised Annual Cap under the Supplemental Sales Framework Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	373,001,369 (100%)	0 (0%)	373,001,369

1	(b) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary be and is/are hereby authorised to execute all such other documents, instruments and agreements and to do all such acts or thing deemed by him/her to be incidental to, ancillary to or in connection with the Supplemental Sales Framework Agreement, the Revised Annual Cap and the matters and transactions contemplated in the Supplemental Sales Framework Agreement.			
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The above resolution was duly passed as an ordinary resolution of the Company.

Notes:

1. As at the date of the EGM, the total number of issued ordinary shares of the Company was 9,854,533,606 shares.
2. Given Zhejiang Geely Holding Group Company Limited* (“**Zhejiang Geely**”) indirectly holds 18.78% of the total issued shares of the Company through Geely International (Hong Kong) Limited (“**Geely International**”) and Mr. Li Shufu (“**Mr. Li**”) and his associates hold entire equity interest in Zhejiang Geely, and Zhejiang Geely is beneficially wholly owned by Mr. Li and his associates. Mr. Li and his associates were required to abstain from voting at the EGM.

Save for Zhejiang Geely, Geely International, Mr. Li and their associates, no Shareholder has any material interest in the Supplemental Sales Framework Agreement and the transaction contemplated thereunder. Save for the above, no other Shareholders were required to abstain from voting on the resolution in respect of the Supplemental Sales Framework Agreement and the transactions contemplated thereunder at the EGM.

3. The number of Shares of shareholders that are required under the GEM Listing Rules to abstain from voting is 1,953,739,675 representing approximately 19.83% of the total number of issued Shares on the date of the EGM. The total number of Shares of the Company entitling the Independent Shareholders to attend and vote for or against the above resolution at the EGM was 7,900,793,931 Shares, representing approximately 80.17% of the total number of issued Shares of the Company as at the date of the EGM. 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 English translation of the Chinese name is for identification purposes only, and should not be regarded as the official English translation of such name.*

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

Executive Director:

Mr. HE Xuechu (Chairman)
Mr. LIU Jian (Vice Chairman and Joint Chief Executive Officer)
Mr. LIU Wei, William (Joint Chief Executive Officer)

Non-Executive Director:

Mr. YAN Weimin

Independent Non-Executive Director:

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, 13 September 2021

This announcement, for which the directors of the Company (the “Directors”) 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.