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

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 26 MAY 2022**

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions proposed at the AGM as set out in the Notice were duly passed by the Shareholders at the AGM held on 26 May 2022 by way of poll.

Reference is made to the circular (the “**Circular**”) of Honbridge Holdings Limited (the “**Company**”) and notice of the annual general meeting (the “**Notice**”) both dated 3 May 2022. Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE AGM**

At the annual general meeting of the Company held on Thursday, 26 May 2022 (the “**AGM**”), all proposed resolutions as set out in the Notice were taken by poll.

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

Ordinary Resolutions		Number of votes cast and (approximate percentage of total number of votes cast)		Total Number of votes cast
		For	Against	
1.	To review and adopt the audited financial statements together with the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2021.	2,512,625,089 (100%)	0 (0%)	2,512,625,089
2(a)(i).	To re-elect Mr. Liu Jian as an executive Director.	2,512,625,089 (100%)	0 (0%)	2,512,625,089

2(a)(ii).	To re-elect Mr. Yan Weimin as a non-executive Director.	2,511,941,189 (99.9728%)	683,900 (0.0272%)	2,512,625,089
2(a)(iii).	To re-elect Mr. Chan Chun Wai, Tony as an independent non-executive Director.	2,511,941,189 (99.9728%)	683,900 (0.0272%)	2,512,625,089
2(b).	To authorise the board of Directors to fix the Directors' remuneration.	2,512,625,089 (100%)	0 (0%)	2,512,625,089
3.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	2,512,625,089 (100%)	0 (0%)	2,512,625,089
4(A).	To grant an issue mandate authorising the Directors to allot and issue new shares of the Company.	2,511,941,189 (99.9728%)	683,900 (0.0272%)	2,512,625,089
4(B).	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares.	2,512,625,089 (100%)	0 (0%)	2,512,625,089
4(C).	To extend the issue mandate granted to the Directors to issue shares by the number of shares repurchased.	2,511,941,189 (99.9728%)	683,900 (0.0272%)	2,512,625,089
5.	To approve and adopt the new share option scheme and to authorise the Directors to grant options and to allot, issue and deal in the shares of the Company pursuant to the exercise of any option granted thereunder.	2,511,941,189 (99.9728%)	683,900 (0.0272%)	2,512,625,089

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. Please refer to the Notice for full text of the resolutions.
2. As at the date of the AGM, the total number of issued ordinary shares of the Company was 9,854,533,606 shares, the holders of which were entitled to attend and vote for or against the resolutions.
3. The number of shares entitling the shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"): Nil.
4. The number of shares of shareholders that are required under the GEM Listing Rules to

abstain from voting: Nil.

5. Mr. HE Xuechu, Mr. LIU Jian and Mr. LIU Wei, being the executive Directors, Mr. YAN Weimin, being the non-executive Director, and Mr. CHAN Chun Wai, Mr. MA Gang and Mr. HA Chun, being the independent non-executive Directors, attended the AGM.

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

**Executive Directors:**

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 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 May 2022

*This announcement, for which the Directors 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 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.*

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