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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

DELAY IN DESPATCH OF CIRCULAR
CONNECTED TRANSACTIONS IN RELATION TO THE SUBSCRIPTIONS OF NEW SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcement dated 17 October 2024 issued by Honbridge Holdings Limited (the "**Company**") in relation to, among other things, the connected transactions in relation to the subscriptions of new shares under Specific Mandate (the "**Announcement**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the "**Circular**") containing, among other things, (i) details of the Subscriptions and the Subscription Agreements; (ii) the recommendation from the Independent Board Committee in respect of the Subscription Agreements and the transactions contemplated thereunder; (iii) the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders in respect of the Subscriptions Agreements and the transactions contemplated thereunder; (iv) the notice of the EGM; and (v) other information as required under the GEM Listing Rules.

As the Company requires additional time to prepare and finalize certain information to be included in the Circular, the despatch date of the Circular is expected to be postponed to 21 November 2024.

On behalf of the Board
Honbridge Holdings Limited
YEUNG Ho Ming
Company Secretary

Hong Kong, 7 November 2024

As at the date of this announcement, the Board comprises Mr. Xu Zhihao, Mr. Xu Bing, Mr. Chen Shengjie, Ms. Gu Wenting and Mr. Liu Wei, William as executive Directors; Mr. Yan Weimin as a non-executive Director; and Mr. Chan Chun Wai, Tony, Mr. Ma Gang and Mr. Ha Chun as independent non-executive Directors.

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.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.8137.hk.