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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 9 DECEMBER 2024

The Board is pleased to announce that the resolutions set out in the notice of EGM dated 22 November 2024 were 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 22 November 2024. 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, 9 December 2024 (the "**EGM**"), the resolutions as set out in the Notice were 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 resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes cast and (percentage of total number of votes cast)		Total Number of votes cast
		For	Against	
1	**THAT:** (a) the subscription agreement dated 13 October 2024 (the "**Subscription Agreement I**") entered into between the Company and Hong Bridge Capital in relation to the allotment and issue of 4,500,000,000 new ordinary shares of HK$0.001 each in the share capital of the Company to Hong Bridge Capital at the subscription price of HK$0.08 per Subscription Share and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; (b) conditional upon the Listing Committee of the Stock Exchange granting and not having withdrawn or revoked the approval for the listing of, and permission to deal in the Subscription Shares, the Directors be and are hereby granted a specific mandate to allot and issue the Subscription Shares in accordance with the terms of the Subscription Agreement I, provided that this specific mandate shall be in addition to, and shall not prejudice nor revoke any existing or such other general or specific mandates which may from time to time be granted to the Directors prior to the passing of this resolution; and (c) any one of the Directors be and is hereby authorised to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Subscription Agreement I and the transaction contemplated thereunder, including, without limitation, the allotment and issue of the Subscription Shares under the relevant specific mandate.	781,988,389 63.6804%	446,000,000 36.3196%	1,227,988,389

Ordinary Resolutions		Number of votes cast and (percentage of total number of votes cast)		Total Number of votes cast
		For	Against	
2	**THAT:** (a) the subscription agreement dated 13 October 2024 (the "**Subscription Agreement II**") entered into between the Company and Mr. Xu in relation to the allotment and issue of 200,000,000 new ordinary shares of HK$0.001 each in the share capital of the Company to Mr. Xu at the subscription price of HK$0.08 per Subscription Share and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; (b) conditional upon the Listing Committee of the Stock Exchange granting and not having withdrawn or revoked the approval for the listing of, and permission to deal in the Subscription Shares, the Directors be and are hereby granted a specific mandate to allot and issue the Subscription Shares in accordance with the terms of the Subscription Agreement II, provided that this specific mandate shall be in addition to, and shall not prejudice nor revoke any existing or such other general or specific mandates which may from time to time be granted to the Directors prior to the passing of this resolution; and (c) any one of the Directors be and is hereby authorised to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Subscription Agreement II and the transaction contemplated thereunder, including, without limitation, the allotment and issue of the Subscription Shares under the relevant specific mandate.	781,988,389 63.6804%	446,000,000 36.3196%	1,227,988,389

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions 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. As disclosed in the Circular, Hong Bridge Capital, GGL, Mr. Li, Mr. Xu, EA and GIHK, holding 3,843,000,000 Shares, 2,829,000 Shares, 103,064,000 Shares, 222,000,000 Shares, 50,000,000 Shares and 1,850,675,675 Shares, representing approximately 39.00%, 0.03%, 1.05%, 2.25%, 0.51% and 18.78% of the total issued share capital of the Company, respectively.

   As each of Hong Bridge Capital and Mr. Xu and their respective associates is considered to be interested in the Subscription Agreements, they were required to abstain from voting at the EGM. Save for Hong Bridge Capital, GGL, Mr. Li, Mr. Xu, EA and GIHK, no Shareholder has any material interest in the Subscription Agreements and the transactions contemplated thereunder. Save for Hong Bridge Capital, GGL, Mr. Li, Mr. Xu, EA and GIHK, no other Shareholders were required to abstain from voting on the resolutions in respect of the Subscription Agreements and the transactions contemplated thereunder at the EGM.

3. The total number of Shares of Shareholders that are required under the GEM Listing Rules to abstain from voting is 6,071,568,675 Shares representing approximately 61.61% 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 resolutions at the EGM was 3,782,964,931 Shares, representing approximately 38.39% 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, information and belief 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 resolutions and there were no restrictions on any Shareholders to cast votes on the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM. Save as aforesaid, no Shareholder has stated his/her/its intention in the Circular to vote against any of the proposed resolutions or to abstain from voting at the EGM.

4. As at the date of the EGM, Mr. LIU Wei, William, Mr. CHAN Chun Wai, Tony and Mr. HA Chun attended the EGM in person; and Mr. XU Zhihao, Mr. XU Bing, Mr. CHEN Shengjie, Ms. GU Wenting, Mr. YAN Weimin and Mr. MA Gang attended the EGM via electronic means.

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

Executive Directors:
Mr. XU Zhihao
Mr. XU Bing
Mr. CHEN Shengjie
Ms. GU Wenting
Mr. LIU Wei, William

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, 9 December 2024

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.