THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

REGULATORY FORMS

FORMS RELATING TO LISTING

FORM G

GEM

COMPANY INFORMATION SHEET

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this information sheet.

Company name:	**Honbridge Holdings Limited**
Stock code (ordinary shares):	**8137**

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the Exchange's website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 10 January 2025

A. General

Place of incorporation:	Cayman Islands
Date of initial listing on GEM:	8 January 2002
Name of Sponsor(s):	N/A
Names of directors: *(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)*	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

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Name(s) of substantial shareholder(s): (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company

Name of Shareholder	Beneficial owner	Interest of spouse	Interests of controlled corporation	Total number of shares held	Approximate percentage of shareholding
Hong Bridge Capital Limited (Note 1)	3,349,699,000	-	-	3,349,699,000	33.99%
Geely International (Hong Kong) Limited (Note 2) (Note 3)	1,850,675,675	-	-	1,850,675,675	18.78%
Li Shufu (Note 1) (Note 3)	103,064,000	50,000,000	5,200,374,675	5,353,438,675	54.33%

Notes:
1. Hong Bridge Capital Limited is wholly owned by Geely International Technology Limited, which is a company indirectly wholly owned by Geely Technology Group Co., Ltd. through Guangdong Tianqin Haina Investment Co., Ltd. and Hongkong Gaia Resources Limited. Geely Technology Group Co., Ltd. is owned as to 45% by Zhejiang Jidi Technology Co., Ltd. and 55% by Ningbo Ruima Enterprise Management Partnership (LLP). Both Zhejiang Jidi Technology Co., Ltd. and Ningbo Ruima Enterprise Management Partnership (LLP) are entities controlled by Mr. Li Shufu.
2. Geely International (Hong Kong) Limited is wholly owned by Hainan Geely Investment Holding Co., Ltd., which in turn is wholly owned by Zhejiang Geely Holding Group Co., Ltd.
3. Mr. Li Shufu holds 91.07% equity interest of Zhejiang Geely Holding Group Co., Ltd.

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company: N/A

Financial year end date: 31 December

Registered address: Grand Pavilion, Hibiscus Way, 802 West Bay Road, P.O. Box 31119, KY1-1205, Cayman Islands

Head office and principal place of business: Unit 5402, 54/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong

Web-site address (if applicable): www.8137.hk

Share registrar: Union Registrars Limited
Suites 3301-04, 33/F,
Two Chinachem Exchange Square,
338 King's Road, North Point, Hong Kong

Auditors: BDO Limited
25/F., Wing On Centre, 111 Connaught Road Central,
Hong Kong

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B. Business activities

The Group is principally engaged in:

- research & development and production of lithium-ion power batteries for new energy vehicles;
- provision of online car hailing services in Europe; and
- investment in the field of resources such as iron ore resources and resources exploration and exploitation.

C. Ordinary shares

Number of ordinary shares in issue:	9,854,533,606
Par value of ordinary shares in issue:	HK$0.001
Board lot size (in number of shares):	2,000
Name of other stock exchange(s) on which ordinary shares are also listed:	N/A

D. Warrants

Stock code:	N/A
Board lot size:	N/A
Expiry date:	N/A
Exercise price:	N/A
Conversion ratio: *(Not applicable if the warrant is denominated in dollar value of conversion right)*	N/A
No. of warrants outstanding:	N/A
No. of shares falling to be issued upon the exercise of outstanding warrants:	N/A

E. Other securities

Details of any other securities in issue.

N/A

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.
N/A

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the

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Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Yeung Ho Ming
(Name)

Title: Company Secretary
(Director, secretary or other duly authorised officer)

NOTE

Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange's website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.