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## **HONBRIDGE HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

(stock code : 8137)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Honbridge Holdings Limited (the “**Company**”) announces that Mr. Lam King Ho (“**Mr. Lam**”) resigned as the company secretary of the Company, and ceased to act as an authorised representative of the Company with effect from 31 March 2013. Mr. Lam has confirmed that he has no disagreement with the Board and he has no matters in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Yeung Ho Ming (“**Mr. Yeung**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 31 March 2013. Mr. Yeung, aged 29, is a Certified Public Accountant in Hong Kong and is an associate of the Hong Kong Institute of Certified Public Accountants. Mr. Yeung has several years’ experience in the accounting and finance sector including an international accounting firm.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his contribution to the Company during his tenure of office and welcome Mr. Yeung for his new appointment.

On behalf of the Board  
**Honbridge Holdings Limited**  
*LIU Wei, William*  
*Director and Chief Executive Officer*

Hong Kong, 1 April 2013

*As at the date of this announcement, the Board comprises Mr. He Xuechu, Mr. Liu Wei, William and Mr. Shi Li Xin as executive directors; Mr. Ang Siu Lun, Lawrence and Mr. Yan Weimin as non-executive directors and Mr. Chan Chun Wai, Tony, Mr. Fok Hon and Mr. Ma Gang as independent non-executive directors.*

*This announcement, for which the Directors of the Company 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website [www.8137.hk](http://www.8137.hk)*