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中國港橋控股有限公司

China HKBridge Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China HKBridge Holdings Limited (the “**Company**”) hereby announces that Mr. Leung King Yu (“**Mr. Leung**”) has tendered his resignation as the chief financial officer (the “**CFO**”), company secretary (the “**Company Secretary**”), authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622 of Laws of Hong Kong) respectively with effect from 1 March 2018 due to his other commitments.

The resignation of Mr. Leung does not affect the operation of the Company and he has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation as CFO, Company Secretary and Authorised Representative that need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board would like to express their gratitude to Mr. Leung for his contributions to the Company during his tenure of office and wish him all the best in the future.

The Board also announces that Mr. Su Zhiyang (“**Mr. Su**”), the current head of finance and financial controller of the Company, will serve in an acting capacity as the Company Secretary and Authorised Representative with effect from 1 March 2018 until the new CFO, Company Secretary and Authorised Representative commences his service. Mr. Su holds a Bachelor Degree of Business Administration in Accounting from Hong Kong Baptist University in 2007 and a Master of Science Degree in Business Information System from City University of Hong Kong in 2008. Mr. Su is a member of Hong Kong Institute of Certified Public Accountants and a member of Association of Chartered Certified Accountants.

The Company will appoint a new CFO, Company Secretary and Authorised Representative as soon as possible. Further announcement will be made by the Company once a replacement of Mr. Leung and Mr. Su is appointed.

By order of the Board of
China HKBridge Holdings Limited
Liu Tingan
Chairman and Chief Executive Officer

Hong Kong, 2 February 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive Directors; and Mr. Mao Yumin being non-executive Director; and Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent non-executive Directors.