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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS – 2023 SALES AGREEMENT AND PURCHASE FRAMEWORK AGREEMENT

Reference is made to the announcement dated 11 September 2023 issued by Honbridge Holdings Limited (the “**Company**”) in relation to, among other things, the entering into of the 2023 Sales Agreement with Zhejiang Geely and the Purchase Framework Agreement with Zhejiang Yaoning, and the announcement of the Company dated 3 October 2023 in relation to the delay in despatch of the circular (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further information of the 2023 Sales Agreement and Purchase Framework Agreement and the transactions contemplated thereunder (including the Annual Caps); (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the aforesaid; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders in relation to the aforesaid; and (iv) a notice convening the EGM, will be despatched to the Shareholders on or before 18 October 2023.

As the Company requires additional time to arrange for bulk printing, the despatch date of the Circular is expected to be postponed to 19 October 2023.

On behalf of the Board
Honbridge Holdings Limited
He Xuechu
Chairman

Hong Kong, 18 October 2023

As at the date of this announcement, the Board comprises Mr. He Xuechu, Mr. Liu Jian and Mr. Liu Wei, William as executive Directors; Mr. Yan Weimin as 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.