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## **HONBRIDGE HOLDINGS LIMITED**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 8137)**

### **(1) RETIREMENT OF EXECUTIVE DIRECTOR; AND (2) CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER**

#### **RETIREMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors of Honbridge Holdings Limited (the “**Company**”) announces that Mr. Liu Wei, William (“**Mr. Liu**”) has decided to retire as an executive director and compliance officer of the Company with effect from 1 April 2025 to commence his retirement life.

During his past 18 years of service, Mr. Liu has provided insightful guidance and strategic direction for the Company. The Board would like to express its sincere gratitude to Mr. Liu for his tremendous contribution to the Company and wish Mr. Liu a very happy retirement life.

Mr. Liu has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

## **CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER**

After the amendments to the GEM Listing Rules which took effect from 1 January 2024, the Company is no longer required to appoint the Compliance Officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of Compliance Officer with effect from 1 April 2025.

By Order of the Board  
**Honbridge Holdings Limited**  
**Yeung Ho Ming**  
*Company Secretary*

Hong Kong, 1 April 2025

*As at the date of this announcement, the Board comprises Mr. Xu Zhihao, Mr. Xu Bing, Mr. Chen Shengjie and Ms. Gu Wenting 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 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 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.*

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