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## **HONBRIDGE HOLDINGS LIMITED**

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

**(Stock Code: 8137)**

### **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Honbridge Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yeung Ho Ming (“**Mr. Yeung**”) resigned as the chief financial officer and company secretary of the Company, and ceased to act as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) respectively (the “**Authorised Representative**”) with effect from 19 May 2025 due to his other personal commitments.

Mr. Yeung 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 or the Stock Exchange.

The Board is pleased to announce that Mr. Li Yat Ming (“**Mr. Li**”) has been appointed as the chief financial officer, company secretary and an Authorised Representative of the Company with effect from 19 May 2025.

Mr. Li holds a Bachelor of Arts (Honours) in Accountancy from The Hong Kong Polytechnic University and a Postgraduate Certificate in Corporate Compliance from The University of Hong Kong School of Professional and Continuing Education. He is a Fellow of the Hong Kong Institute of Certified Public Accountants and Affiliate of the Society of Chinese Accountants & Auditors. Mr. Li is also a member of Hong Kong Securities and Investment Institute and the Hong Kong Investor Relations Association. Mr. Li has over 20 years of experience in accounting, auditing, financial management, taxation and company

secretarial fields with various accounting firms including an international accounting firm and a listed company. Mr. Li held various senior positions in New Sparkle Roll International Group Limited, a company which is listed on the Stock Exchange (stock code: 970) since 2009, and was its Company Secretary and Authorised Representative from September 2014 to August 2024 and Financial Controller from September 2014 to May 2025.

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

On behalf of the Board  
**Honbridge Holdings Limited**  
**Xu Zhihao**  
*Chairman*

Hong Kong, 19 May 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.8137.hk](http://www.8137.hk).*