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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

VOLUNTARY ANNOUNCEMENT
MEMORANDUM OF STRATEGIC COOPERATION

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Honbridge Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis. The Board is pleased to announce that, after trading hours on 8 August 2025, the Company entered into a non-legally binding memorandum of strategic cooperation (the "**Memorandum**") with Dongfang Yilin Industrial Co., Ltd. (東方億林實業有限公司) ("**Dongfang Yilin**"). Dongfang Yilin is an integrated operator of timber asset digitalization incorporated in China.

Memorandum

Pursuant to the Memorandum, main cooperation content between the parties are as follows:

The parties, with Hainan Huanghuali (Dalbergia Odorifera) standing timber as the underlying asset, will jointly explore financialization pathways for precious timber resources, with the aim to drive the industrialization of ecological resources, the capitalization of ecological industries, the productization of ecological capital, and the marketization of ecological products. By integrating the latest trends in RWA (Real-World Asset Tokenization), stablecoins, and compliant digital currency issuance, the parties intend to establish a green economic ecosystem combining "precious timber industry resources + finance + blockchain". Besides, the parties will empower the in-depth transformation and upgrading of the traditional precious timber industry through technological innovation, driving the development of new quality productive forces. This initiative aims to activate a hundred-billion-level forest tenure trading market, establish a benchmark case for China's

forest tenure system reform, and lay a solid foundation for the formation of a new agricultural and forestry economic model, thereby further contributing to rural revitalization and common prosperity.

REASONS FOR AND BENEFITS OF THE PROPOSED COOPERATION

The Group focuses on its business model in the resource sector and is committed to finding investment opportunities with resilience and stability. Hainan Huanghuali (Dalbergia Odorifera) is the world's top five famous trees, possessing the attributes of scarcity, growth potential, and high value. As such, the proposed cooperation is in line with the Group's exploration of potential business development model and strategic deployment requirements.

GENERAL

Dongfang Yilin is an indirect non-wholly owned subsidiary of Geely Technology Group Co., Ltd., which is an indirect controlling shareholder of the Company. As such, Dongfang Yilin is a connected person of the Company. The proposed cooperation, if materialized, may constitute a connected transaction for the Company under Chapter 20 of the GEM Listing Rules. The Company will comply with the relevant requirements under the GEM Listing Rules as and when appropriate.

Shareholders and/or investors of the Company should note that the Memorandum is not legally binding. As the parties have yet to enter into any formally binding documents, and negotiations are still ongoing, the Company will make further announcement(s) as and when necessary or appropriate in accordance with the GEM Listing Rules. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
Honbridge Holdings Limited
Xu Zhihao
Chairman

Hong Kong, 8 August 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; and Dr. Wang Jiwei, Mr. Wang Baogang and Mr. Huang Yongzhong 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 be posted on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the website of the Company at www.8137.hk.