

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HONBRIDGE HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8137)

NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of Honbridge Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 28 August 2025 to review and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025.

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. XU Zhihao (*Chairman and Chief Executive Officer*)
Mr. XU Bing
Mr. CHEN Shengjie
Ms. GU Wenting

Independent Non-Executive Directors:

Dr. WANG Jiwei
Mr. WANG Baogang
Mr. HUANG Yongzhong

On behalf of the Board
Honbridge Holdings Limited
XU ZHHAO
Chairman

Hong Kong, 18 August 2025

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 Company Announcements” page of the GEM website at 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.