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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

SUPPLEMENTAL ANNOUNCEMENT TO 2024 ANNUAL REPORT

Reference is made to the annual report for the year ended 31 December 2024 published by the Company on 8 April 2025 (the "**2024 Annual Report**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the 2024 Annual Report. This announcement provides supplemental information to the 2024 Annual Report and should be read in conjunction with the 2024 Annual Report.

FURTHER DETAILS OF THE SHARE OPTION SCHEME

Reference is made to the paragraph headed "SHARE OPTION SCHEME" appeared on page 39 of the 2024 Annual Report. The Board provides the following further information in accordance with the GEM Listing Rules:

The total number of Shares available for issue pursuant to the grant of further options under the Scheme was 985,453,360, representing 10% of the issued share capital of the Company as at the date of this report.

The information contained in this supplemental announcement does not affect the other information contained in the 2024 Annual Report. Save as disclosed in this announcement, all the other information and contents in the 2024 Annual Report remain unchanged.

On behalf of the Board
Honbridge Holdings Limited
XU ZHIHAO
Chairman

Hong Kong, 15 September 2025

As at the date of this announcement, the Board comprises Mr. Xu Zhihao, Mr. Chen Shengjie, Mr. Xu Bing, 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 remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at https://www.hkexnews.hk for at least seven days from the date of its publication and on the website of the Company at www.8137.hk.