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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed at the AGM as set out in the Notice were duly passed by the Shareholders at the AGM held on 28 May 2026 by way of poll.

Reference is made to the circular (the "**Circular**") of Honbridge Holdings Limited (the "**Company**") and notice of the annual general meeting (the "**Notice**") both dated 30 April 2026. Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

At the annual general meeting of the Company held on Thursday, 28 May 2026 (the "**AGM**"), all proposed resolutions as set out in the Notice were taken by poll.

The Company's Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of votes cast and (approximate percentage of total number of votes cast)**		**Total Number of votes cast**
		For	**Against**	
1.	To review and adopt the audited financial statements together with the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended 31 December 2025.	10,997,698,675 (100.0000%)	0 (0.0000%)	10,997,698,675
2(a).	(i) To re-elect Mr. Xu Bing as an executive Director;	10,997,698,675 (100.0000%)	0 (0.0000%)	10,997,698,675
	(ii) To re-elect Mr. Chen Shengjie as an executive Director;	10,997,698,675 (100.0000%)	0 (0.0000%)	10,997,698,675
	(iii) To re-elect Ms. Gu Wenting as an executive Director;	10,997,698,675 (100.0000%)	0 (0.0000%)	10,997,698,675
2(b).	To authorise the board of Directors to fix the Directors' remuneration.	10,997,698,675 (100.0000%)	0 (0.0000%)	10,997,698,675
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	10,997,698,675 (100.0000%)	0 (0.0000%)	10,997,698,675
4(A).	To grant an issue mandate authorising the Directors to allot and issue new shares not exceeding 20% of the total number of issued shares of the Company ("**Shares**").	10,997,698,675 (100.0000%)	0 (0.0000%)	10,997,698,675
4(B).	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued Shares.	10,997,698,675 (100.0000%)	0 (0.0000%)	10,997,698,675
4(C).	To extend the issue mandate granted to the Directors to issue shares by the number of Shares repurchased.	10,997,698,675 (100.0000%)	0 (0.0000%)	10,997,698,675

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 4(C), the resolutions numbered 1 to 4(C) were duly passed as ordinary resolutions of the Company.

Notes:

1. Please refer to the Notice for full text of the resolutions.

2. As at the date of the AGM, the total number of issued ordinary shares of the Company was 14,554,533,606 shares, the holders of which were entitled to attend and vote for or against the resolutions.

3. The number of shares entitling the shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"): Nil.

4. The number of shares of shareholders that are required under the GEM Listing Rules to abstain from voting: Nil.

5. Mr. Xu Zhihao, Mr. Xu Bing, Mr. Chen Shengjie and Ms. Gu Wenting being the executive Directors and Dr. Wang Jiwei, Mr. Wang Baogang, Mr. Huang Yongzhong, being the independent non-executive Directors, attended the AGM.

By Order of the Board
Honbridge Holdings Limited
LI Yat Ming
Company Secretary

Hong Kong, 28 May 2026

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 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 at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.8137.hk.