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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

FURTHER DELAY IN PUBLICATION OF CIRCULAR

References are made to (i) the announcement of Honbridge Holdings Limited (the “**Company**”) dated 29 June 2026 in respect of the connected transaction in relation to the subscription of new shares under specific mandate (the “**Announcement**”) and (ii) the announcement of the Company dated 31 July 2026 in relation to the delay in publication of the Circular (the “**Delay Announcement**” and collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as those defined in the Announcements.

As disclosed in the Delay Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Subscription; (ii) the letter from the Independent Board Committee; (iii) the letter from the Independent Financial Adviser; (iv) a notice convening the EGM; and (v) other information as required under the GEM Listing Rules, was expected to be published on or before 31 August 2026 in accordance with the GEM Listing Rules.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the publication date of the Circular will be postponed to a date falling on or before 30 September 2026.

On behalf of the Board
Honbridge Holdings Limited
Xu Zhihao
Chairman

Hong Kong, 31 August 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.