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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 OCTOBER 2026

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 18 September 2026 was duly passed by the Independent Shareholders at the EGM held on 9 October 2026 by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of Honbridge Holdings Limited (the “**Company**”) both dated 18 September 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

At the extraordinary general meeting of the Company held on Friday, 9 October 2026 (the “**EGM**”), the resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll.

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

Ordinary Resolution	Number of votes cast and (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
THAT:			
(a) the Subscription Agreement dated 28 June 2026 (the “ Subscription Agreement ”) entered into between Hong Bridge Capital Limited as subscriber and the Company as issuer in relation to the subscription of 2,425,755,601 Shares (the “ Subscription Shares ”) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;	965,858,000 (100%)	0 (0%)	965,858,000
(b) conditional upon the GEM Listing Committee of The Stock Exchange of Hong Kong Limited approving the listing of, and granting permission to deal in, the Subscription Shares, the directors of the Company (the “ Directors ”) be and are hereby granted a specific mandate authorising the Directors to exercise all the powers of the Company to allot and issue the Subscription Shares to the Subscriber subject to the terms of the Subscription Agreement (the “ Specific Mandate ”), with such Specific Mandate being in addition to and not prejudicing or revoking any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors by the shareholders of the Company prior to the passing of this resolution; and			
(c) any Director be and is hereby authorised to sign, execute, and deliver all such documents, and do all such actions which are in his/her opinion necessary, appropriate, desirable or expedient for giving effect to the Subscription Agreement, the allotment and issue of the Subscription Shares and the transactions contemplated thereunder, and to agree to the variation, amendment and waiver of any of the matters relating thereto that are, in the Director's opinion, necessary, appropriate, desirable or expedient in the context of the Subscription Agreement and are in the best interests of the Company.			

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

Notes:

1. As at the date of the EGM, the total number of issued ordinary shares of the Company was 14,554,533,606 Shares.
2. As disclosed in the Circular, Mr. Xu Zhihao beneficially held 422,000,000 Shares, representing approximately 2.90% of the total number of issued Shares. Mr. Li and his associates collectively held 9,853,438,675 Shares, representing approximately 67.70% of the total number of issued Shares, comprising (i) 103,064,000 Shares held by Mr. Li; (ii) 50,000,000 Shares held by Ms. Wang Li, the spouse of Mr. Li; (iii) 7,849,699,000 Shares held by Hong Bridge Capital Limited; (iv) 1,600,000,000 Shares held by Geely International Technology Limited; and (v) 250,675,675 Shares held by Geely International (Hong Kong) Limited.

The Subscriber is an indirect subsidiary of Geely Technology Group, which is ultimately controlled by Mr. Li, and Mr. Xu Zhihao is the chief executive officer of Geely Technology Group and an executive Director of the Company. In view of the above relationships, the Company considers that Mr. Xu Zhihao and Mr. Li and the above associates of Mr. Li have a material interest in the Subscription. Accordingly, Mr. Xu Zhihao, Mr. Li and the above associates of Mr. Li, which collectively held 10,275,438,675 Shares, representing approximately 70.60% of the total number of issued Shares as at the date of the EGM, have abstained from voting on the resolution at the EGM.

Save as disclosed above, no other Shareholders were required to abstain from voting on the resolution at the EGM.

3. The total number of Shares of Shareholders that are required under the GEM Listing Rules to abstain from voting is 10,275,438,675 Shares representing approximately 70.60% of the total number of issued Shares as at the date of the EGM. The total number of Shares of the Company entitling the Independent Shareholders to attend and vote for or against the above resolution at the EGM was 4,279,094,931 Shares, representing approximately 29.40% of the total number of issued Shares of the Company as at the date of the EGM. Save as disclosed above, to the best knowledge, information and belief of the Directors after having made all reasonable enquiries, there were no other Shareholders who were required to abstain from voting in respect of the resolution and there were no restrictions on any Shareholders to cast votes on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM. Save as aforesaid, no Shareholder has stated his/her/its intention in the Circular to vote against any of the proposed resolution or to abstain from voting at the EGM.
4. All the Directors attended the EGM via electronic means.

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Xu Zhihao
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 Zhihao
Chairman

Hong Kong, 9 October 2026

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.

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