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HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (1) CONTINUING CONNECTED TRANSACTIONS IN RELATION TO 2026 SALES FRAMEWORK AGREEMENT; AND (2) CONTINUING CONNECTED TRANSACTIONS IN RELATION TO 2026 PURCHASE FRAMEWORK AGREEMENT

References are made to the announcement of Honbridge Holdings Limited (the “**Company**”) dated 31 August 2026 in respect of the continuing connected transactions in relation to among others, the entering into of the 2026 Sales Framework Agreement with Jiangsu Yaoning and the 2026 Purchase Framework Agreement with Jianhu Yaoning (the “**Announcement**”) and the announcement of the Company dated 21 September 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, the Circular containing, among other things, (i) further information of the 2026 Sales Framework Agreement and the 2026 Purchase Framework Agreement and the transactions contemplated thereunder (including the Annual Caps); (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the aforesaid; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders in relation to the aforesaid; and (iv) a notice convening the EGM, would be despatched to the Shareholders on or before 9 October 2026.

As additional time is required to finalise certain information for inclusion in the Circular, it is expected that the despatch of the Circular will be postponed to a date falling on or before 20 October 2026.

On behalf of the Board
Honbridge Holdings Limited
Xu Zhihao
Chairman

Hong Kong, 9 October 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.