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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 10 NOVEMBER 2026

The Board is pleased to announce that the resolutions as set out in the notice of EGM dated 20 October 2026 were duly passed by the Independent Shareholders at the EGM held on 10 November 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 20 October 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 Tuesday, 10 November 2026 (the "**EGM**"), the resolutions as set out in the Notice were 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 resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes cast and (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	"**THAT:** (a) the 2026 Sales Framework Agreement (a copy of which is tabled at the meeting and marked A and initialled by the chairman of the meeting for identification purpose), the Sales Annual Caps and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and (b) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary be and is/are hereby authorised to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the 2026 Sales Framework Agreement, the Sales Annual Caps and the matters and transactions contemplated thereunder."	917,450,200 (100.0000%)	0 (0.0000%)	917,450,200
2.	"**THAT:** (a) the 2026 Purchase Framework Agreement (a copy of which is tabled at the meeting and marked B and initialled by the chairman of the meeting for identification purpose), the Purchase Annual Caps and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and (b) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary be and is/are hereby authorised to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the 2026 Purchase Framework Agreement, the Purchase Annual Caps and the matters and transactions contemplated thereunder."	917,450,200 (100.0000%)	0 (0.0000%)	917,450,200

As more than 50% of the votes were cast in favour of the resolutions no. 1 and no. 2 above, the above resolutions were duly passed as ordinary resolutions 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, Zhejiang Geely indirectly holds 1.72% of the total issued shares of the Company through Geely International and Mr. Li holds 91.08% equity interest in Zhejiang Geely and ultimately controls Geely Technology Group (which is the ultimate holding company of Hong Bridge Capital Limited and Geely International Technology Limited). Mr. Li, Ms. Wang Li (Mr. Li's spouse), Hong Bridge Capital Limited, Geely International Technology Limited and Geely International are each Shareholders of the Company holding 103,064,000 Shares, 50,000,000 Shares, 7,849,699,000 Shares, 1,600,000,000 Shares and 250,675,675 Shares, respectively, representing approximately 0.71%, 0.34%, 53.93%, 10.99% and 1.72% of the total issued share capital of the Company, respectively. As Mr. Li is considered to be interested in the 2026 Sales Framework Agreement and the 2026 Purchase Framework Agreement, Mr. Li and his associates are required to and will abstain from voting on the resolutions to be proposed at the EGM for approving the above matters.

   Mr. Xu Zhihao, chairman and chief executive officer of the Company, holds 422,000,000 Shares, representing approximately 2.90% of the total issued share capital of the Company. As Mr. Xu is also serving as chief executive officer of Geely Technology Group and in order to avoid the perception of a conflict of interest, Mr. Xu will abstain from voting on the resolutions to be proposed at the EGM for approving the above matters.

   Save as disclosed above, no other Shareholders were required to abstain from voting on the resolutions 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 resolutions 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 resolutions and there were no restrictions on any Shareholders to cast votes on the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM. Save as aforesaid, no Shareholder has stated his/her/its intention in the Circular to vote against any of the proposed resolutions or to abstain from voting at the EGM.

4. All the Directors attended the EGM by electronic means, except Mr. Huang Yongzhong and Mr. Wang Baogang who did not attend the EGM due to business arrangements.

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, 10 November 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.

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.