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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 19 NOVEMBER 2026

The Board is pleased to announce that the resolution set out in the notice of EGM dated 30 October 2026 was duly passed by the Independent Shareholders at the EGM.

References are made to the circular (the "**Circular**") of Honbridge Holdings Limited (the "**Company**") and notice of the extraordinary general meeting (the "**Notice**") both dated 30 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 Thursday, 19 November 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:**<br><br>(a) the Acquisition Agreement, a copy of which has been produced to the meeting, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and<br><br>(b) any one or more Directors be and are hereby authorised, for and on behalf of the Company, to do all such acts and things, to sign, execute and deliver all such documents, deeds and instruments and to take all such steps as he or they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Acquisition Agreement and the transactions contemplated thereunder, and to agree to such amendments, variations or waivers as are not material for the purposes of the GEM Listing Rules and are, in the opinion of the Directors, in the interests of the Company and the Shareholders as a whole. | 917,450,000 (100.0000%) | 0 (0.0000%) | 917,450,000 |

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 at the Latest Practicable Date, Mr. Li is beneficially interested in 103,064,000 Shares. His associates, namely Hong Bridge Capital Limited, Geely International Technology Limited, Geely International (Hong Kong) Limited and Ms. Wang Li, the spouse of Mr. Li, hold 7,849,699,000 Shares, 1,600,000,000 Shares, 250,675,675 Shares and 50,000,000 Shares, respectively. Mr. Li and his associates therefore hold an aggregate of 9,853,438,675 Shares, representing approximately 67.70% of the total issued Shares.

   In addition, Mr. Xu Zhihao, an executive Director who is a member of the senior management of the Seller and is accordingly considered to have a material interest in the Acquisition and the transactions contemplated thereunder, is beneficially interested in 422,000,000 Shares, representing approximately 2.90% of the total issued Shares. None of the other executive Directors holds any Shares.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, save as disclosed above, no other Shareholder has a material interest in the Acquisition Agreement or the transactions contemplated thereunder.

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.

On behalf of the Board
**Honbridge Holdings Limited**
**XU Zhihao**
*Chairman*

Hong Kong, 19 November 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.*