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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 6 NOVEMBER 2023

The Board is pleased to announce that the resolutions set out in the notice of EGM dated 19 October 2023 were duly passed by the Independent Shareholders at the EGM.

Reference is made to the circular (the “**Circular**”) of the Company and notice of the extraordinary general meeting (the “**Notice**”) both dated 19 October 2023. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

At the extraordinary general meeting of Honbridge Holdings Limited (the “**Company**”) held on Monday, 6 November 2023 (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	<p>THAT:</p> <p>(a) the 2023 Sales 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</p> <p>(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 thing deemed by him/her to be incidental to, ancillary to or in connection with the 2023 Sales Agreement, the Sales Annual Caps and the matters and transactions contemplated thereunder.</p>	74,521,156 (100%)	0 (0%)	74,521,156
2	<p>THAT:</p> <p>(a) the 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</p> <p>(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 thing deemed by him/her to be incidental to, ancillary to or in connection with the Purchase Framework Agreement, the Purchase Annual Caps and the matters and transactions contemplated thereunder.</p>	74,521,156 (100%)	0 (0%)	74,521,156

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

Notes:

1. Please refer to the Notice for full text of the resolutions.
2. As at the date of the EGM, the total number of issued ordinary shares of the Company was 9,854,533,606 shares.
3. As disclosed in the Circular, Zhejiang Geely indirectly holds 18.78% of the total issued Shares through Geely International and Mr. Li holds 91.08% equity interest in Zhejiang Geely and 100% equity interest of Geely Group Limited (which is the controlling shareholder holding 68.86% equity interest of Hong Bridge Capital Limited). Mr. Li, Ms. Wang Li (Mr. Li's spouse), Geely Group Limited, Hong Bridge Capital Limited and Geely International are each Shareholders holding 103,064,000 Shares, 50,000,000 Shares, 2,829,000 Shares, 4,065,000,000 Shares and 1,850,675,675 Shares, respectively, representing approximately 1.04%, 0.51%, 0.03%, 41.25% and 18.78% of the total issued share capital of the Company, respectively.

As Mr. Li is considered to be interested in the 2023 Sales Agreement and Purchase Framework Agreement, Mr. Li and his abovementioned associates were required to abstain from voting at the EGM. Save for Mr. Li and his abovementioned associates, no Shareholder has any material interest in the 2023 Sales Agreement and the Purchase Framework Agreement and the transactions contemplated thereunder. Save for the above, no other Shareholders were required to abstain from voting on the resolutions in respect of the 2023 Sales Agreement and the Purchase Framework Agreement and the transactions contemplated thereunder at the EGM.

4. The total number of Shares of Shareholders that are required under the GEM Listing Rules to abstain from voting is 6,071,568,675 Shares representing approximately 61.61% of the total number of issued Shares on 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 3,782,964,931 Shares, representing approximately 38.39% 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.
5. Mr. HE Xuechu, Mr. LIU Jian and Mr. LIU Wei, William, being the executive Directors, Mr. YAN Weimin, being the non-executive Director, and Mr. CHAN Chun Wai, Tony, Mr. MA Gang and Mr. HA Chun, being the independent non-executive Directors, attended the EGM.

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

Executive Director:

Mr. HE Xuechu (*Chairman*)

Mr. LIU Jian (*Vice Chairman and Joint Chief Executive Officer*)

Mr. LIU Wei, William (*Joint Chief Executive Officer*)

Non-Executive Director:

Mr. YAN Weimin

Independent Non-Executive Director:

Mr. CHAN Chun Wai, Tony

Mr. MA Gang

Mr. HA Chun

By Order of the Board
Honbridge Holdings Limited
YEUNG Ho Ming
Company Secretary

Hong Kong, 6 November 2023

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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