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中國港橋控股有限公司
China HKBridge Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 2323)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of China HKBridge Holdings Limited (the “**Company**”) hereby announces that the register of members of the Company will be closed from 13 June 2017 (Tuesday) to 16 June 2017 (Friday) (both days inclusive). During this period, no transfer of shares of the Company will be registered.

In order to qualify for attending and voting at the annual general meeting of the Company to be held on 16 June 2017 (Friday), unregistered holders of shares of the Company should ensure that all transfers of shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on 12 June 2017 (Monday).

CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The Board of the Company also announces that the Company’s principal share registrar and transfer agent in Bermuda has changed its company name from **Appleby Management (Bermuda) Limited** to **Estera Management (Bermuda) Limited**. The address of the registered office and location of keeping the principal share register of the Company in Bermuda remain unchanged.

By order of the Board
China HKBridge Holdings Limited
Liu Tingan
Chairman and Chief Executive Officer

Hong Kong, 25 May 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Tingan, Mr. Cheok Ho Fung and Mr. Zhou Huorong being executive directors; and Mr. Mao Yumin, being non-executive director and Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent non-executive directors.