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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND A MEMBER OF EXECUTIVE COMMITTEE**

The board (the “**Board**”) of directors of China HKBridge Holdings Limited (the “**Company**”) hereby announces that, with effect from 26 July 2017, Mr. Zhou Huorong (“**Mr. Zhou**”) resigned from office as an executive director and a member of the executive committee of the Company due to Mr. Zhou’s intention to concentrate on the pursuit and development of his other business activities.

Mr. Zhou confirms that he has no disagreement with the Board and there are no other matters regarding his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to thank Mr. Zhou for his contributions and support rendered to the Company during his term of office as an executive director and a member of the executive committee of the Company.

At the same time, the Board is now in the process of identifying a replacement to fill up the vacancy occasioned by the resignation of Mr. Zhou. Further announcement will be published when a suitable candidate is identified.

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

Hong Kong, 26 July 2017

*As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Tingan and Mr. Cheok Ho Fung 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.*