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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION
TO DISCLOSEABLE TRANSACTION —
THE GRANT OF CALL OPTION**

Reference is made to the announcement of China HKBridge Holdings Limited (the “**Company**”) dated 8 December 2017 in relation to the grant of Call Option (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

As stated in the Announcement, the premium of HK\$32,300,000 will be paid by the Optionholder to Digital King within 15 business days after the signing of the Call Option Agreement.

The Board wishes to clarify that the settlement of the premium of HK\$32,300,000 should be paid by the Optionholder or its affiliates to Digital King in one instalment on or before 31 January 2018 instead. The mistake was made due to an inadvertent oversight.

Save as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

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

Hong Kong, 11 December 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; 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.