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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**

Reference is made to the announcement (“**2017 Results Announcement**”) of China HKBridge Holdings Limited (“**Company**”) dated 22 March 2018 in relation to the final results of the Company for the year ended 31 December 2017. Capitalized terms used in this announcement shall, unless the context requires otherwise, have the same meanings as those defined in the 2017 Results Announcement.

In respect of Note 12 appearing on page 13 of the 2017 Results Announcement, the Company wishes to clarify that the amount of the final dividend per share of 10 Hong Kong cents as recommended by the Board of Directors will remain unchanged. In such connection, the total amount of final dividend to be paid is subject to the total number of ordinary shares of the Company in issue as at the date of closure of register members (i.e. 11 July 2018) for determining the entitlement to the proposed final dividend, which may be different from the total number of shares in issue (i.e. 2,208,000,000) as at the date of the 2017 Results Announcement.

Save as mentioned above, all other information in the 2017 Results Announcement shall remain unchanged.

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

Hong Kong, 23 March 2018

*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.*