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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 INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF THE REMUNERATION COMMITTEE AND MEMBER OF
THE AUDIT COMMITTEE AND NOMINATION COMMITTEE**

The Board of Directors (the “**Board**”) of China HKBridge Holdings Limited (the “**Company**”) hereby announces that Dr. Ngai Wai Fung (“**Dr. Ngai**”) tendered resignation from the office of an independent non-executive director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee of the Company respectively for his personal business arrangement, such resignation take effect from 18 April 2018. The Board and Dr. Ngai have confirmed that there is no disagreement between Dr. Ngai and the Board and there are not any matters relating to 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 “**Stock Exchange**”).

Following the aforesaid resignation, the Company currently has two independent non-executive directors, remuneration committee members, audit committee members and nomination committee members, respectively. As such, the requirements of Rule 3.10(1), Rule 3.21 and Rule 3.25 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of the Stock Exchange have not been met by the Company. The Company will identify a suitable candidate for appointment as an independent non-executive director, remuneration committee member and chairman, audit committee member and nomination committee member within three months from the date of resignation pursuant to the Rule 3.11, Rule 3.23 and Rule 3.27 of the Listing Rules. Further announcement will be made by the Company upon fulfillment of these requirements under the Rule 3.10(1), Rule 3.21 and Rule 3.25.

The Board would like to take this opportunity to thank Dr. Ngai for his valuable contribution to the Company during his term of services.

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

Hong Kong, 18 April 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; and Mr. Mao Yumin being non-executive Director; and Mr. Ng Man Kung and Mr. Lau Fai Lawrence being independent non-executive Directors.