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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)

**ANNOUNCEMENT
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The directors (the “**Directors**”) of China HKBridge Holdings Limited (the “**Company**”) noted the recent fluctuation in the price and increase in trading volume of the shares of the Company.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Directors confirm that they are not aware of any reasons for these price or volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Directors would also point out that it has come to their attention that recently there were media articles published concerning Mr. Liu Tingan, an executive Director, the Chief Executive Officer and the Chairman of the board of Directors. The Directors would confirm that on 19 April 2018, management of the Company was able to reach Mr. Liu who has advised that he is on business trip in the People’s Republic of China, and is able to continue to perform his duties and functions in the above capacities and is free to make communications as he wishes.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by the order of the Company, and the board of directors of the Company collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 19 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.