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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)**

## **CLOSURE OF REGISTER OF MEMBERS FOR FINAL DIVIDEND AND ANNUAL GENERAL MEETING**

Reference is made to the announcement of the final results for the year ended 31 December 2017 made by China HKBridge Holdings Limited (the “**Company**”) on 22 March 2018 (the “**Announcement**”), the board of directors of the Company (the “**Board**”) has recommended the payment of a final dividend of 10 Hong Kong cents per ordinary share for the year ended 31 December 2017 (the “**Final Dividend**”) to the holders of ordinary shares (the “**Shares**”) on the Register of Ordinary Shareholders of the Company (the “**Register of Members**”) on 11 July 2018. The Final Dividend is subject to the approval by the Company’s shareholders (the “**Shareholders**”) at the annual general meeting of the Company (the “**AGM**”) to be held on 29 June 2018 (Friday).

For the purpose of determining the Shareholders’ eligibility to attend and vote at the AGM, the Register of Members will be closed from 25 June 2018 (Monday) to 29 June 2018 (Friday), both dates inclusive. During which period, no transfer of Shares will be registered. In order to be eligible to attend and vote at the AGM, all transfers of Shares accompanied by the relevant share certificates and appropriate share transfer forms must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on 22 June 2018 (Friday).

For the purpose of determining the Shareholders’ entitlement to the proposed Final Dividend, the Register of Members will be closed from 10 July 2018 (Tuesday) to 11 July 2018 (Wednesday), both dates inclusive. During which period, no transfer of Shares will be registered. In order to qualify for the proposed Final Dividend, all transfers of Shares accompanied by the relevant share certificates and appropriate share transfer forms must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on 9 July 2018 (Monday).

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

Hong Kong, 6 June 2018

*As at the date of this announcement, the Board comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive Directors; Mr. Mao Yumin being non-executive Director; and Mr. Ng Man Kung and Mr. Lau Fai Lawrence being independent non-executive Directors.*