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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

Reference is made to the Company's announcements (the "**Announcements**") dated 6 June 2018 and 29 June 2018 regarding the closure of Register of Members for Final Dividend and AGM and the poll voting results of AGM respectively. Capitalised terms in this announcement shall have the same meanings of those defined in the Announcements.

The Board would announce that the Register of Members will not be closed from 10 July 2018 (Tuesday) to 11 July 2018 (Wednesday) (both dates inclusive) (the "**Closure**") because as indicated under the section headed "POLL VOTING RESULTS IN RESPECT OF THE RESOLUTIONS" in the Announcement dated 29 June 2018 relating to poll voting results of AGM, ordinary resolution numbered 2 relating to the declaration of a Final Dividend of 10 Hong Kong cents per Share for the year ended 31 December 2017 was not passed at the AGM. Accordingly, no Final Dividend will be paid to the Shareholders on 11 July 2018 and no such Closure is required since the Closure was originally made for the purpose of identifying qualified Shareholders for entitlement of Final Dividend.

By order of the Board
China HKBridge Holdings Limited
Chiu Yu Kang
Company Secretary

Hong Kong, 29 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.