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中國港橋控股有限公司

China HKBridge Holdings Limited

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中國港橋控股有限公司

(in the process of changing its name to

HKBridge Financial Holdings Limited

港橋金融控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

**CHANGE OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China HKBridge Holdings Limited (the “**Company**”, which is in the process of changing its name to HKBridge Financial Holdings Limited) hereby announces that Mr. Chiu Yu Kang (“**Mr. Chiu**”) tendered his resignation as the chief financial officer (the “**CFO**”), company secretary (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622 of Laws of Hong Kong) respectively with effect from 13 July 2018 to pursue other business opportunities.

The departure of Mr. Chiu will not affect the operation of the Company. Mr. Chiu has confirmed that he has no disagreement with the Board and there are no matters in respect of his departure that need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board would like to express their gratitude to Mr. Chiu for his contribution to the Company during his tenure of office.

The Board also announces that Mr. Su Zhiyang (“**Mr. Su**”), the current director of finance and financial controller of the Company, will serve as CFO, Company Secretary and Authorised Representative with effect from 13 July 2018. Mr. Su holds a Bachelor Degree of Business Administration in Accounting from Hong Kong Baptist University in 2007 and a Master of Science Degree in Business Information System from The City University of Hong Kong in 2008. Mr. Su is a member of Hong Kong Institute of Certified Public Accountants and a member of Association of Chartered Certified Accountants.

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

Hong Kong, 13 July 2018

As at the date of this announcement, the Board 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.