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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The announcement is made by China HKBridge Holdings Limited (the “**Company**”, which is in the process of changing its name to HKBridge Financial Holdings Limited) in accordance to 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that with effect from 17 July 2018, Mr. Mak Kwok Kei (“**Mr. Mak**”) has been appointed as an independent non-executive Director.

The biographical details of Mr. Mak are as follows:

Mr. Mak Kwok Kei

Mr. Mak, aged 32, graduated with first class honour from Imperial College of Science, Technology and Medicine in the United Kingdom majoring in applied business management in 2008 and he obtained a master degree in philosophy, majoring in real estate finance, from University of Cambridge in the United Kingdom in 2009.

Mr. Mak has over eight years of experience in securities sales and trading and capital markets advisory at various international investment banks, specialising in initial public offerings and capital fund raising for companies in Hong Kong and China. He worked in Credit Agricole Corporate and Investment Bank (Hong Kong Branch), where he was mainly engaged in transacting various high grade corporate and government bonds with central banks in Asia, from September 2009 to November 2010. He also worked at Nomura International (Hong Kong) Limited, where he was mainly responsible for advising clients on capital market transactions including initial public offering, share placements and bond issuances, from November 2010 to August 2015.

Mr. Mak has served as a managing director and head of equity capital markets in Zhongtai International Capital Limited, from October 2015 to June 2018 and he is primarily responsible for providing capital markets advisory services to clients and operating and managing the equity capital markets franchise. Since June 2018, he has served as co-head of global capital markets in Southwest Securities International Securities Limited. He is primarily responsible for managing the global capital markets business and the development of institutional clients.

He has also been a limited partner in WI Harper Fund VIII LP, which is mainly engaged in venture capital investments in healthcare and technology sectors, since May 2016.

Mr. Mak is currently an independent non-executive director of Lapco Holdings Limited (stock code: 8472), whose shares are listed on the Growth Enterprise Market of the Stock Exchange. Saved as disclosed above, Mr. Mak has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Mak does not hold any position with the Company or any of its subsidiaries. As at the date of this announcement, Mr. Mak has no relationship with any director, senior management or substantial or controlling shareholder of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Mak has entered into a letter of appointment with the Company for an initial term of three years commencing from 17 July 2018 and is entitled to a Director fee of HK\$220,000 per annum which was determined and approved by the Board subject to the authority granted by the shareholders of the Company (the “**Shareholders**”) to authorise the Board to fix the Directors’ fees, based on the recommendation by the remuneration committee of the Board (the “**Remuneration Committee**”), with reference to the market rate for the position, the remuneration policy of the Company, his qualifications, experience, and duties and responsibilities with the Company. The term of independent non-executive Director is renewable automatically for successive terms of three years each commencing from the next day after the expiry of the then current term of appointment, unless terminated by not less than three months’ notice in writing served by the independent

non-executive Director or the Company expiring at the end of the initial term or at any time thereafter. He is subject to retirement by rotation and re-election at the forthcoming general meetings of the Company in accordance with its Bye-laws.

Mr. Mak has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, there is no matter relating to the appointment of Mr. Mak that needs to be brought to the attention of the Shareholders, nor is there any information required to be disclosed pursuant to sub-paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Mak to join the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that with effect from 17 July 2018,

- (i) Mr. Mak has been appointed as the chairman of the nomination committee (the “**Nomination Committee**”) and a member of each of the audit committee of the Board (the “**Audit Committee**”) and the Remuneration Committee; and
- (ii) Mr. Ng Man Kung, an existing independent non-executive Director, has been redesignated from the chairman of the Nomination Committee to the chairman of the Remuneration Committee. He remains to be a member of the Audit Committee and Nomination Committee respectively.

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

Hong Kong, 17 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, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.