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港橋金融控股有限公司
HKBridge Financial Holdings Limited

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港橋金融控股有限公司

(formerly known as “China HKBridge Holdings Limited中國港橋控股有限公司”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

ANNOUNCEMENT

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcements of HKBridge Financial Holdings Limited 港橋金融控股有限公司 (formerly known as “China HKBridge Holdings Limited中國港橋控股有限公司” (the “**Company**”) dated 22 March 2018 and 29 June 2018 and the circular of the Company dated 26 April 2018 (the “**Circular**”) in relation to, *inter alia*, the Proposed Change of Company Name. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the AGM held on 29 June 2018, the Registrar of Companies in Bermuda has approved the registration of the new name of the Company on 13 July 2018 and issued the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name on 13 August 2018. Hence, the English name of the Company has been changed from “China HKBridge Holdings Limited” to “HKBridge Financial Holdings Limited” and the Chinese name “港橋金融控股有限公司” has been adopted as the secondary name of the Company to replace its existing secondary name in Chinese “中國港橋控股有限公司”, with effect from 13 July 2018. The Certificate of Registration of Alteration of Name of Registered non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 September 2018 confirming the registration of the new English name “HKBridge Financial Holdings Limited” also known as “港橋金融控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the change of Company name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “HKBRIDGE FIN” in English and “港橋金融” in Chinese, instead of “CHINA HKBRIDGE” in English and “中國港橋” in Chinese, with effect from 9:00 a.m. on 13 September 2018. The stock code of the Company remains as 02323.

EFFECT OF THE CHANGE OF COMPANY NAME

The change of the name of the Company will not affect any right of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates bearing the existing name of “China HKBridge Holdings Limited” shall continue to be evidence of title to the Shares and valid for trading settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates. New share certificates will be issued under the new name of the Company.

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

Hong Kong, 10 September 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, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.