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**港橋金融控股有限公司**

**HKBridge Financial Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

**LAPSE OF CALL OPTION  
(THE GRANT OF WHICH CONSTITUTED  
A DISCLOSEABLE TRANSACTION)**

Reference is made to the announcements of HKBridge Financial Holdings Limited (the “**Company**”) dated 8 December 2017, 11 December 2017, 26 March 2018, 3 July 2018 and 2 October 2018, respectively (the “**Announcements**”), in respect of the grant of Call Option and the extensions of the Call Option Exercise Date and the Completion Date. Unless the context requires otherwise, terms defined in the Announcements shall have the same meanings when used herein.

Pursuant to the Call Option Agreement and the various supplemental agreements as mentioned in the respective Announcements, up to the date of this announcement, Digital King had not received the Call Option Notice from the Optionholder. Accordingly, the Call Option lapsed on 31 December 2018 in accordance with the terms of the Call Option Agreement.

In such connection, a new prospective purchaser (to the best knowledge, information and belief of the Directors after having made all reasonable enquiry, which is a third party independent of, and not connected with the Company and its connected persons) has expressed intent to acquire the Option Interest. **Such discussion may or may not result in any agreement being entered into and even if any agreement is signed, the transaction contemplated thereby may or may not materialize.**

A further announcement will be made by the Company as and when appropriate in compliance with the Listing Rules.

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

Hong Kong, 3 January 2019

*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.*