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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)**

## **PROPOSED ADJOURNMENT OF THE SPECIAL GENERAL MEETING**

Reference is made to the circular of HKBridge Financial Holdings Limited (the “**Company**”) dated 17 January 2020 (the “**Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting scheduled to be held at Unit 6812-13, 68th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Monday, 10 February 2020 at 10:00 a.m. (the “**SGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

As set out in the Circular and the SGM Notice, (i) the Proposed Change of Company Name, (ii) the Proposed Amendments to Memorandum of Association and (iii) the Proposed Adoption of the New Bye-laws are subject to approval by the Shareholders at the SGM.

Due to the outbreak of the novel coronavirus, travel arrangements of the Shareholders and delivery of the forms of proxy are disrupted in Mainland China or between Mainland China and Hong Kong. The Company has been informed by certain Shareholders, including two of the major Shareholders, that their voting intentions have not been able to be reflected in the registered proxy votes for the proposed resolutions set forth in the SGM Notice. Accordingly, upon the commencement of the SGM and provided that a quorum is present, the chairman of the SGM will put forward a resolution to adjourn the SGM to a date, time and venue to be determined by the Board in due course (the “**Adjournment Resolution**”), which, if approved by the Shareholders present at the SGM, the SGM will be so adjourned to allow time for voting instructions from Shareholders to be duly reflected.

Subject to the passing of the Adjournment Resolution at the SGM, further notice setting out the date, time and venue of the adjourned special general meeting (the “**Adjourned SGM**”) will be issued in due course. The resolution set out in the SGM Notice to be proposed at the SGM will remain unchanged, and will be proposed and transacted at the Adjourned SGM.

By order of the Board  
**HKBridge Financial Holdings Limited**  
**SU Zhiyang**  
*Company Secretary*

Hong Kong, 7 February 2020

*As at the date of this announcement, the Board comprises Mr. Liu Tingan, Mr. Cheok Ho Fung and Mr. Shan Yongxin being executive Directors; and Mr. Li Yongjun being non-executive Director; and Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.*