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HANBO ENTERPRISES HOLDINGS LIMITED

恒寶企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1367)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Hanbo Enterprises Holdings Limited (the “**Company**”) hereby announces that the Company has terminated the appointment of Ms. Lau Wai Yee (“**Ms. Lau**”) as the company secretary of the Company (the “**Company Secretary**”) on 1 August 2014 with immediate effect.

The Board is pleased to announce that Mr. Kao Lap Shing (“**Mr. Kao**”), an executive director of the Company, has been appointed as the Company Secretary with effect from 1 August 2014.

Mr. Kao is a Certified Public Accountant and a fellow of the Association of Chartered Certified Accountants. He obtained a Bachelor of Social Sciences degree from the University of Hong Kong in November 1987, a Master of Science degree in Financial Economics from the University of London (external degree) in November 2004 and a Master of Science degree in Accountancy from the Hong Kong Polytechnic University in October 2009. Mr. Kao has over 17 years’ of experience in accounting and auditing. He has been an executive director of the Company since 30 September 2013.

The Board takes this opportunity to thank Ms. Lau for her contribution during her tenure of office and welcome Mr. Kao in assuming the new role.

For and on behalf of the Board
HANBO ENTERPRISES HOLDINGS LIMITED
Cheng Lap Yin
Chairman

Hong Kong, 1 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Lap Yin, Mr. Liu Chung Tong, Mr. Liu Ying Yin, James, Mr. Kao Lap Shing and Mr. Yu Yuen Mau, Banny, and the independent non-executive directors of the Company are Mr. Chung Kwok Pan, Mr. Lai Kin Keung and Mr. Ng Ming Yuen, John.