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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2015

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of Hanbo Enterprises Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 30 April 2015 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on 5 June 2015.

As at the date of the AGM, there were 480,000,000 issued Shares entitling the Shareholders to attend and vote for or against any of the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

There were no Shares requiring the Shareholders to abstain from voting on the Proposed Resolutions at the AGM under the Listing Rules. No Shareholders have stated in the Company’s circular dated 30 April 2015 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The branch share registrar of the Company in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors' report and independent auditors' report for the financial year ended 31 December 2014 (the "Year").	341,640,200 (100%)	0 (0%)
2(a).	(i) To re-elect Mr. Cheng Lap Yin as an executive director of the Company.	341,640,200 (100%)	0 (0%)
	(ii) To re-elect Mr. Liu Chung Tong as an executive director of the Company.	341,640,200 (100%)	0 (0%)
	(iii) To re-elect Mr. Liu Ying Yin, James as an executive director of the Company.	341,640,200 (100%)	0 (0%)
	(iv) To re-elect Mr. Kao Lap Shing as an executive director of the Company.	341,640,200 (100%)	0 (0%)
	(v) To re-elect Mr. Yu Yuen Mau, Banny as an executive director of the Company.	341,640,200 (100%)	0 (0%)
	(vi) To re-elect Mr. Chung Kwok Pan as an independent non-executive director of the Company.	341,640,200 (100%)	0 (0%)
	(vii) To re-elect Mr. Lai Kin Keung as an independent non-executive director of the Company.	341,640,200 (100%)	0 (0%)
	(viii) To re-elect Mr. Ng Ming Yuen, John as an independent non-executive director of the Company.	341,640,200 (100%)	0 (0%)
2(b).	To authorize the board of directors of the Company to fix the directors' remuneration.	341,640,200 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	341,640,200 (100%)	0 (0%)
4.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.*	341,640,200 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		<i>Note</i>	
		For	Against
5.	To grant a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.*	341,640,200 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of the shares repurchased by the Company.*	341,640,200 (100%)	0 (0%)

* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and approximate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Hanbo Enterprises Holdings Limited
Cheng Lap Yin
Chairman

Hong Kong, 5 June 2015

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.