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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 COMPLIANCE ADVISER

The board (the “**Board**”) of directors (the “**Directors**”) of Hanbo Enterprises Holdings Limited (the “**Company**”) announces that the Company and Quam Capital Limited (“**Quam**”) have mutually agreed to terminate the compliance adviser’s agreement entered into between the Company and Quam dated 28 March 2014, with effect from 29 January 2016 (the “**Termination**”) due to the recent changes in personnel of Quam. Save as disclosed in this announcement, the Board confirms that, as at the date of this announcement, there are no other matters relating to the Termination that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board further announces that Lego Corporate Finance Limited (“**Lego**”) has been appointed as the new compliance adviser to the Company as required pursuant to Rule 3A.27 of The Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 29 January 2016 until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of the financial results of the Company for the first full financial year commencing after the date of initial listing of the Company (being the financial year ended 31 December 2015), or until the compliance adviser agreement entered into between the Company and Lego is terminated in accordance with its terms, whichever is earlier.

Lego is a licensed corporation to carry out type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

By order of the Board
HANBO ENTERPRISES HOLDINGS LIMITED
Cheng Lap Yin
Chairman

Hong Kong, 29 January 2016

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.