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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Hanbo Enterprises Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis to provide update on the business development of the Group to the shareholders and potential investors of the Company.

Reference is made to the announcement of the Company dated 6 December 2016 regarding, among other matters, the intention of the board (the “Board”) of directors of the Company (the “Directors”) to diversify the Group’s operations into the financial sector which includes but not limited to the provision of financing, brokerage, asset management and investment management services, and securities investments and the possible acquisition of the relevant licences and recruitments of qualified persons to carry out the corresponding financial services activities accordingly.

The Board is pleased to announce that on 13 December 2016, the Group acquired the entire issued share capital of Capital Strategic Partners Limited (the “Target”) at a total consideration of about HK\$900,000 from a third party independent of the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited). The Target holds a money lenders licence under the Money Lenders Ordinance (Chapter 163 of the Laws of Hong Kong) to carry out money lending business in Hong Kong for a validity period through to November 2017. However, the Target has not as yet commenced money lending business.

By order of the Board
Hanbo Enterprises Holdings Limited
Lam Kwan Sing
Executive Director

Hong Kong, 13 December 2016

As at the date of this announcement, the executive Directors are Mr. Jia Bowei, Mr. Lam Kwan Sing and Mr. Wong Nga Leung and the independent non-executive Directors are Mr. Fok Ho Yin, Thomas, Mr. Chan Wai Cheung, Admiral and Mr. Hon Ming Sang.