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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.

References are made to the announcements of the Company dated 6 December 2016 and 13 December 2016 which provide, *inter alia*, the latest business development of the Group to diversify its operations into the financial sector.

The Board is pleased to announce that on 16 December 2016, the Group acquired 665,000 ordinary shares, representing 9.5% of the issued share capital of Tak Yun Wealth Management Company Limited (the “Target”) at a total consideration of HK\$926,250 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 is a corporation licensed for Type 1 regulated activity (dealing in securities) under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By order of the Board
Hanbo Enterprises Holdings Limited
Jia Bowei
Chairman & Executive Director

Hong Kong, 16 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.