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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)

FURTHER DELAY IN DESPATCH OF THE CIRCULAR IN RELATION TO A DISCLOSEABLE AND CONNECTED TRANSACTION

Reference is made to the announcements of Hanbo Enterprises Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated (i) 27 April 2017 in relation to a discloseable and connected transaction relating to the injection by the Group of capital contribution which equals to 51% of the enlarged registered capital of 湖南匯垠天星股權投資私募基金管理有限公司 (Hunan Huiyin Tianxing Private Equity Investment Fund Management Co., Ltd*) (the “Announcement”); and (ii) 18 May 2017 in relation to the delay in despatch of the circular with respect to such capital contribution (the “Circular”) to be issued by the Company (the “Delay Despatch Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Delay Despatch Announcement, the Circular is expected to be despatched to the Shareholders on or before 2 June 2017. As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 16 June 2017.

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

Hong Kong, 1 June 2017

The English translation of Chinese name in this announcement, where indicated by “”, is included for information purpose only, and should not be regarded as the official English translation of such Chinese name.*

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