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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Hanbo Enterprises Holdings Limited (the “**Company**”) will be held at Plaza 1-2, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Tuesday, 27 June 2017 at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT:**

- (a) the capital contribution agreement dated 27 April 2017 (the “**Capital Contribution Agreement**”) entered into between Silver Year Limited, an indirect wholly-owned subsidiary of the Company, 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 “**Target Company**”) and each of 廣州匯垠天粵股權投資基金管理有限公司 (Guangzhou Huiyin Tianye Equity Investment Fund Management Co., Ltd.*), 湖南匯垠鑫元投資合夥企業(有限合夥) (Hunan Huiyin Xinyuan Investment Partnership (limited partnership)*), LU Xiaofeng and ZENG Jing in respect of the proposed capital contribution of RMB25,000,000 to be made by Silver Year Limited by way of cash to the Target Company (a copy of the Capital Contribution Agreement marked “A” has been produced to the EGM and signed by the chairman of the EGM for the purpose of identification) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and

- (b) any director of the Company be and is hereby authorised to take all actions and execute all documents as he/she deems necessary, desirable or expedient in order to implement or give effect to the transactions contemplated under the Capital Contribution Agreement.”

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

Hong Kong, 9 June 2017

Principal place of business in Hong Kong:

Suites 904-5
9/F., Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

Notes:

1. A form of proxy for use at the EGM is enclosed herewith.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the fact.
3. A member entitled to attend and vote at the EGM shall be entitled to appoint another person as his proxy to attend and vote in his stead. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy need not be a member of the Company.
4. In order to be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarial certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM (i.e. not later than 3:00 p.m. on Sunday, 25 June 2017 (Hong Kong time)) or adjourned meeting thereof (as the case may be).
5. Delivery of the form of proxy will not preclude a member from attending and voting in person at the EGM or any adjourned meeting thereof (as the case may be) should they so wish and in such event, the form of proxy shall be deemed to be revoked.
6. The register of members will be closed from Thursday, 22 June 2017 to Tuesday, 27 June 2017 (both days inclusive) during which period no transfer of shares will be registered. In order to determine the entitlement of the shareholders of the Company to attend and vote at the EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, for registration not later than 4:00 p.m. on Wednesday, 21 June 2017 (Hong Kong time).

7. The votes of members at the EGM to approve the ordinary resolution will be taken by poll.
8. If Typhoon Signal No. 8 or above, or a “black” rainstorm warning is in effect any time after 12: 00 noon on the date of the EGM, the EGM will be postponed. The Company will publish an announcement on the website of the Company at www.hanbo.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk to notify the Company’s shareholders of the date, time and venue of the rescheduled meeting.
9. The English translation of the Chinese names in this notice, where indicated by “*”, is for identification purposes only, and should not be regarded as the official English translation of such names.

As at the date hereof, 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.