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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)

COMPLETION OF DISCLOSEABLE AND CONNECTED TRANSACTION

References is made to the announcement of Hanbo Enterprises Holdings Limited (the “**Company**”) dated 27 April 2017 and the circular (the “**Circular**”) of the Company dated 9 June 2017 in relation to the Capital Contribution. Unless the contexts require otherwise, terms defined in the Circular shall have the same meanings when used herein.

The board of directors (the “**Board**”) of the Company is pleased to announce that all the conditions precedent to the Capital Contribution Agreement had been fulfilled and the Group has made the Capital Contribution accordingly.

Upon completion of the Capital Contribution Agreement, the Target Company is held as to 51% by the Group and has become a subsidiary of the Company, and the financial results of the Target Company will be consolidated into the consolidated financial statements of the Group.

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

Hong Kong, 10 November 2017

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