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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)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by Hanbo Enterprises Holdings Limited (the “**Company**”) pursuant to Rule 13.10 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at the request of the Stock Exchange.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the increase in the price and trading volume of the shares of the Company as at the date of this announcement.

The Group is in advanced stage negotiation with an independent third party in respect of the Group’s possible provision of a loan, which if proceeds, is expected to constitute a major transaction of the Company under Chapter 14 of the Listing Rules.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for the price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or, save for the aforementioned loan under negotiation, of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

**Shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.**

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

Hong Kong, 15 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.*