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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)**

### **DELAY IN DESPATCH OF THE CIRCULAR IN RELATION TO A MAJOR TRANSACTION**

Reference is made to the announcement of Hanbo Enterprises Holdings Limited dated 24 November 2017 (the “**Announcement**”) in relation to a major transaction relating to provision of loan to Yuan Heng Gas Holdings Limited. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

As stated in the Announcement, it was expected that a circular (the “**Circular**”) containing, among other things, further details of the Loan Agreement and the transactions contemplated thereunder and a notice of the EGM, would be despatched to the Shareholders on or before 15 December 2017.

As additional time is required for the Company to finalise the contents of the Circular, the date of despatch of the Circular is expected to be postponed to a date falling on or before 22 December 2017.

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

Hong Kong, 15 December 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.*