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SFUND INTERNATIONAL HOLDINGS LIMITED

廣州基金國際控股有限公司

(Formerly Known as 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)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY WEBSITE AND COMPANY LOGO

Reference is made to the announcement of SFund International Holdings Limited (formerly known as Hanbo Enterprises Holdings Limited) (the “**Company**”) dated 12 October 2017, the circular of the Company dated 23 October 2017 (the “**Circular**”) and the poll results announcement dated 15 November 2017 in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

As announced by the Company on 15 November 2017, the special resolution approving the change of the English name of the Company from “**Hanbo Enterprises Holdings Limited**” to “**SFund International Holdings Limited**” and dual foreign name in Chinese of “**恒寶企業控股有限公司**” to “**廣州基金國際控股有限公司**” was duly passed by the Shareholders at the EGM held on 15 November 2017 (the “**Special Resolution**”).

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 16 November 2017. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 December 2017 confirming the registration of the Company’s new English and Chinese names in Hong Kong under part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company will be changed from “**HANBO ENT HLDGS**” to “**SFUND INTL HLDG**” and the Chinese stock short name will be changed from “**恒寶企業控股**” to “**廣州基金國際控股**” for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 21 December 2017. The stock code of the Company on the Stock Exchange remains as “**1367**”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Group's daily business operations. All existing share certificates of the Company in issue bearing the former names of the Company will continue to be good evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 18 December 2017.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from "www.hanbo.com" to "www.1367.com.hk" with effect from 18 December 2017.

ADOPTION OF NEW COMPANY LOGO

With effect from 18 December 2017, the Company has adopted a new logo, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, share certificates, press releases, and used in its website.

By order of the Board
SFund International Holdings Limited
Jia Bowei
Chairman and Executive Director

Hong Kong, 18 December 2017

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Fok Ho Yin, Thomas, Mr. Chan Wai Cheung, Admiral and Mr. Lam Ho Pong.