

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT UPDATE ON DEVELOPMENT OF LITIGATION

This is an announcement made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited by Hanbo Enterprises Holdings Limited (the “**Company**”).

Reference is made to the litigation (the “**Litigation**”) as disclosed in “— Business — Legal Proceedings” (pages 133–134) of the prospectus of the Company dated 30 June 2014 (the “**Prospectus**”). Unless otherwise defined herein, capitalised terms shall have the same meanings as those defined in the Prospectus.

On 21 July 2014, the Company received the judgment (case number: HCA 676/2012) of the High Court of the Hong Kong Special Administrative Region (the “**Court**”), between the plaintiff, a fabric supplier (the “**Plaintiff**”), and the defendant, Hanbo Enterprises Limited (the “**Defendant**”), pursuant to which the Court gave judgment to the Plaintiff in the sum of US\$477 (Four Hundred and Seventy-Seven US Dollars) with interest at judgment rate from the date of writ 27 April 2012 to the date of payment. As the sum of US\$477 (Four Hundred and Seventy-Seven US Dollars) would have fallen within the jurisdiction of the Small Claims Tribunal, the Court found that the Defendant was in substance the winner in the Litigation and has made an order *nisi* that the Defendant should have the costs of the Litigation.

As disclosed in the Prospectus, the Deed of Indemnity dated 20 June 2014 was entered into by the Controlling Shareholders in favour of the Company, pursuant to which the Controlling Shareholders shall jointly and severally indemnify the Group for any costs, expenses, claims, liabilities, penalties, losses or damages incurred or suffered as a result of the Litigation.

The Board considers that the results of the Litigation will have no material adverse impact on the business, operations and financials of the Group.

By order of the Board
Hanbo Enterprises Holdings Limited
Cheng Lap Yin
Chairman

Hong Kong, 22 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Lap Yin, Mr. Liu Chung Tong, Mr. Liu Ying Yin, James, Mr. Kao Lap Shing and Mr. Yu Yuen Mau, Banny, and the independent non-executive directors of the Company are Mr. Chung Kwok Pan, Mr. Lai Kin Keung and Mr. Ng Ming Yuen, John.