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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2017

The Board is pleased to announce that the resolution as set out in the notice of EGM was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular of Hanbo Enterprises Holdings Limited (the “Company”) dated 9 June 2017 (the “Circular”) in relation to the discloseable and connected transaction regarding the Capital Contribution. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the total number of Shares in issue was 480,000,000 Shares.

As at the date of the EGM, 廣州匯垠天粵股權投資基金管理有限公司 (Guangzhou Huiyin Tianye Equity Investment Fund Management Co., Ltd.*, “Guangzhou Huiyin Tianye”), through its wholly-owned subsidiary, holds 90,000,000 Shares, representing 18.75% of the issued share capital of the Company. Guangzhou Huiyin Tianye and its associates were required to abstain, and had so abstained, from voting on the resolution at the EGM. As such, the total number of Shares entitling the holders to attend and vote in respect of the resolution at the EGM was 390,000,000 Shares. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No other Shareholder had stated his/her/its/their intention in the Circular to vote against the resolution or to abstain at the EGM.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The Board is pleased to announce that the resolution proposed at the EGM held on 27 June 2017 was duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

Ordinary Resolution <i>(Note)</i>	Number of votes <i>(%)</i>	
	For	Against
To approve, confirm and ratify the Capital Contribution Agreement dated 27 April 2017 entered into between Silver Year Limited (an indirect wholly-owned subsidiary of the Company) and, among other parties, 湖南匯垠天星股權投資私募基金管理有限公司 (Hunan Huiyin Tianxing Private Equity Investment Fund Management Co., Ltd*, the “Target Company”) in respect of the proposed Capital Contribution of RMB25,000,000 to be made by Silver Year Limited to the Target Company and the transactions contemplated thereunder.	295,252,050 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.		

Note: Please refer to the notice of EGM dated 9 June 2017 contained in the Circular for the full text of the resolution.

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

Hong Kong, 27 June 2017

The English translation of the Chinese names in this announcement, where indicated by “”, are included for information purpose only, and should not be regarded as the official English translation of such Chinese names.*

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