

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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Hanbo Enterprises Holdings Limited (the “Company”) is pleased to announce that Mr. Liu Zhijun has been appointed as an executive Director with effect from 7 July 2017.

Biographical details of Mr. Liu Zhijun (“Mr. Liu”) are set out as follows:

Mr. Liu, aged 54, holds an EMBA degree from Sun Yat-Sen University in 2005 and a Doctor degree in Natural Sciences with a major in Environmental Science from Guangzhou Institute of Geochemistry, Chinese Academy of Sciences in 2013. He has extensive experience in risk investment and management of venture capital fund guided by government. Mr. Liu also possesses financial related knowledge and has over 20 years’ experience in macroeconomic research and planning. He is the deputy general manager of 廣州產業投資基金管理有限公司 (Guangzhou Industry Investment Fund Management Co., Ltd.* which indirectly holds 18.75% of the total issued share capital of the Company.

Mr. Liu has entered into a letter of appointment (the “Letter of Appointment”) with the Company for a term of 3 years commencing on 7 July 2017 which term will continue and such appointment may be terminated by either party by serving not less than one-month’s prior written notice to the other party. He will hold office until the next following annual general meeting of the Company after his appointment and will be eligible for re-election at that meeting pursuant to the articles of association of the Company (the “Articles”). Thereafter, Mr. Liu will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Articles. Pursuant to the Letter of Appointment, he is entitled to receive a remuneration of HK\$10,000 per month, which shall be determined by the Board, upon recommendation by the Remuneration Committee of the Company with reference to the profitability and performance of the Company at the end of each financial year.

Save as disclosed above, Mr. Liu (i) has not held any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, and other major appointments and professional qualifications; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any Director, senior management, substantial Shareholder or controlling Shareholder (which have the meanings ascribed to them respectively under the Listing Rules); or (iv) does not have or is not deemed to have any interest in shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the appointment of Mr. Liu or any other information which is required to be disclosed pursuant Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Liu for joining the Board.

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

Hong Kong, 7 July 2017

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

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, Ms. Yi Sha and Mr. Liu Zhijun and the independent non-executive Directors are Mr. Fok Ho Yin, Thomas, Mr. Chan Wai Cheung, Admiral and Mr. Lam Ho Pong.