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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board hereby announces that, with effect from 7 July 2017,

1. Ms. Man Tsz Sai, Lavender resigned as the Company Secretary and ceased to act as the Authorised Representative and the Process Agent; and
2. Mr. Hon Ming Sang has been appointed as the Company Secretary, the Authorised Representative and the Process Agent.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Hanbo Enterprises Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that Ms. Man Tsz Sai, Lavender (“**Ms. Man**”) resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) and the authorised representative to accept service of process or notice in Hong Kong on behalf of the Company (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 7 July 2017 to pursue personal career development.

Ms. Man has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Man for her valuable contributions to the Company during the tenure of her service rendered in her roles.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that Mr. Hon Ming Sang (“**Mr. Hon**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 7 July 2017. He is an executive Director and a member of the Compliance Committee of the Company. Mr. Hon joined the Group as an independent non-executive Director in November 2016 and subsequently re-designated as executive Director in February 2017. He also holds directorships in certain subsidiaries of the Company. Mr. Hon graduated with an honor degree of Professional Accountancy in the School of Accountancy from The Chinese University of Hong Kong. He is a CFA charter. Mr. Hon is also a member of The Hong Kong Society of Financial Analysts, a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, an associate member of The Hong Kong Institute of Chartered Secretaries and an associate member of The Institute of Chartered Secretaries and Administrators. He has extensive experience in corporate finance, merger and acquisition, investment and financial management and compliance services.

The Board would like to welcome Mr. Hon on his new appointment.

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

Hong Kong, 7 July 2017

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.