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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hanbo Enterprises Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Flat A & B, 9/F, Tontex Industrial Building, 2–4 Sheung Hei Street, San Po Kong, Kowloon, Hong Kong on Friday, 29 August 2014 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

HANBO ENTERPRISES HOLDINGS LIMITED

Cheng Lap Yin

Chairman

Hong Kong, 19 August 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.