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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)**

### **PROFIT WARNING**

This announcement is made by Hanbo Enterprises Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on the preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 December 2014 and the information currently available to the Group, the Group expects to record a loss for the year ended 31 December 2014, as opposed to profit for the year ended 31 December 2013. Such an expected loss was mainly due to a one-time charge of expenses of approximately HK\$11.4 million in relation to the initial public offering of the shares of the Company which were incurred during the year ended 31 December 2014, and the frail US economy and weak consumer spending there which slowed down the orders by our customers, thus resulting in a significant decrease in revenue.

The Company is still in the process of preparing the annual results of the Group for the year ended 31 December 2014. The information contained in this announcement is only based on information currently available to the Group and is not based on any figures or information that has been audited or reviewed by the Company’s auditors. The Company expects to announce its audited consolidated financial results for the year ended 31 December 2014 in March 2015.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company and, in case of doubt, to seek independent advice from professional or financial advisers.**

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

Hong Kong, 18 February 2015

*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.*