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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)**

### **INSIDE INFORMATION**

#### **DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by Hanbo Enterprises Holdings Limited (the “Company”) 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “Board”) of directors of the Company (the “Directors”) was informed by Plus Value International Limited (“Plus Value”), the controlling shareholder of the Company (as defined under the Listing Rules), that on 25 January 2017, it disposed of 90,000,000 shares of the Company (the “Shares”), representing 18.75% of the issued share capital of the Company, to a third party independent of and not connected with the Company and its connected person (as defined under the Listing Rules) at HK\$2.739 per Share (the “Disposal”).

Immediately before the Disposal, Plus Value held 360,000,000 Shares, representing 75.00% of the issued share capital of the Company. Immediately upon completion of the Disposal and as at the date of this announcement, Plus Value holds 270,000,000 Shares, representing 56.25% of the issued share capital of the Company and remains the controlling shareholder of the Company.

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

Hong Kong, 26 January 2017

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