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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2017

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

The board of directors (the “Board”) of Hanbo Enterprises Holdings Limited (the “Company”) is pleased to announce that all the proposed resolutions (the “Resolutions”) as set out in the notice of the annual general meeting of the Company (the “AGM”) dated 10 April 2017 (the “AGM Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM held on 19 May 2017.

As at the date of the AGM, there were 480,000,000 issued shares of HK\$0.01 each in the capital of the Company (the “Shares”) entitling the holders to attend and vote at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

There were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM. No parties have stated in the Company’s circular dated 10 April 2017 their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

The branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors' reports and the independent auditor's report for the financial year ended 31 December 2016.	363,484,200 (100.0000%)	0 (0.0000%)
2.(a)	(i) To re-elect Mr. Jia Bowei as an Executive Director of the Company.	363,484,200 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Mr. Lam Kwan Sing as an Executive Director of the Company.	363,484,200 (100.0000%)	0 (0.0000%)
	(iii) To re-elect Mr. Wong Nga Leung as an Executive Director of the Company.	363,484,200 (100.0000%)	0 (0.0000%)
	(iv) To re-elect Mr. Hon Ming Sang as an Executive Director of the Company.	363,484,200 (100.0000%)	0 (0.0000%)
	(v) To re-elect Mr. Fok Ho Yin, Thomas as an Independent Non-executive Director of the Company.	363,484,200 (100.0000%)	0 (0.0000%)
	(vi) To re-elect Mr. Chan Wai Cheung, Admiral as an Independent Non-executive Director of the Company.	363,484,200 (100.0000%)	0 (0.0000%)
	(vii) To re-elect Mr. Lam Ho Pong as an Independent Non-executive Director of the Company.	363,484,200 (100.0000%)	0 (0.0000%)
2.(b)	To authorize the Board to fix the directors' remuneration.	363,484,200 (100.0000%)	0 (0.0000%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix their remuneration.	363,484,200 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of passing of this resolution and on the terms as set out in resolution number 4 in the AGM Notice.	363,484,200 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
5.	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of passing of this resolution and on the terms as set out in resolution number 5 in the AGM Notice.	363,484,200 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate granted to the directors of the Company under resolution number 4 by the number of Shares repurchased by the Company under the mandate granted under resolution number 5.	363,484,200 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all of them were duly passed as ordinary resolutions.

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

Hong Kong, 19 May 2017

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