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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Hanbo Enterprises Holdings Limited (the “Company”) is pleased to announce that Ms. Yi Sha (“Ms. Yi”) has been appointed as executive Director with effect from 25 May 2017.

Biographical details of Ms. Yi are set out as follows:

Ms. Yi, aged 43, has obtained a bachelor degree in chemical engineering and economic information management and a master of science degree from South China University of Technology in 1996 and 2003 respectively. Ms. Yi has extensive experience in finance and possess of over 20 years’ experience in finance industry. She is the Financial Controller of 廣州產業投資基金管理有限公司 (Guangzhou Industrial Investment Fund Management Co., Ltd.*, “SFund” and a director of its subsidiary 廣州基金國際股權投資基金管理有限公司 (SFund International Investment Fund Management Limited*, “SFund International”). SFund International is a substantial shareholder of the Company holding approximately 18.75% of total issued share capital of the Company.

Ms. Yi has entered into a letter of appointment (the “Letter of Appointment”) with the Company for a term of 3 years commencing from 25 May 2017 which term will continue and such appointment may be terminated by either party by serving not less than one-month’s prior written notice to the other party. She will hold office until the next following annual general meeting of the Company after her appointment and will be eligible for re-election at that meeting pursuant to the articles of association of the Company (the “Articles”). Thereafter, Ms. Yi will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Articles. Pursuant to the Letter of Appointment, she is entitled to receive a remuneration of HK\$10,000 per month, which shall be determined by the Board, upon recommendation by the Remuneration Committee of the Company with reference to the profitability and performance of the Company at the end of each financial year.

Save as disclosed above, Ms. Yi (i) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, and other major appointments and professional qualifications; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any other Directors, senior management, substantial shareholder or controlling shareholder (which have the meanings ascribed to them respectively under the Listing Rules) of the Company; or (iv) does not have or is not deemed to have any interest in shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters which need to be brought to the attention of the shareholders of the Company regarding the appointment of Ms. Yi as an executive Director or any other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Yi for joining the Board.

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

Hong Kong, 25 May 2017

The English translation of Chinese name in this announcement, where indicated by “”, is included for information purpose only, and should not be regarded as the official English translation of such Chinese name.*

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 and Ms. Yi Sha and the independent non-executive Directors are Mr. Fok Ho Yin, Thomas, Mr. Chan Wai Cheung, Admiral and Mr. Lam Ho Pong.