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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)**

**NOTICE 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 on Thursday, 31 August 2017 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the payment of interim dividend, if any.

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

Hong Kong, 21 August 2017

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