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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)**

#### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE ACQUISITION OF A LICENSED CORPORATION**

This announcement is made by Hanbo Enterprises Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis.

Reference is made to the Company’s announcements dated 6 December 2016, 13 December 2016, 16 December 2016 and 20 December 2016, which provide, *inter alia*, the latest business development of the Group to diversify its operations into the financial sector.

In line with the Group’s strategy to develop its financial services business, the Group has been actively looking into possible acquisitions. As disclosed in the Company’s announcement dated 16 December 2016, an indirect wholly-owned subsidiary of the Company (the “Purchaser”) has acquired 9.5% of the issued share capital of Tak Yun Wealth Management Company Limited (the “Target Company”), a licensed corporation to carry out Type 1 (dealing in securities) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Board is pleased to announce that on 20 January 2017 (after trading hours), the Purchaser entered into a conditional sale and purchase agreement for the acquisition (the “Acquisition”) of the remaining 90.5% of the issued share capital of the Target Company at a total cash consideration of approximately HK\$14,622,000 (subject to adjustment with reference to the net asset value of the Target Company as at the date of completion of the Acquisition). Completion of the Acquisition is conditional upon the necessary approval(s) from the Securities and Futures Commission being obtained. Upon completion of the Acquisition, the Target Company will become a wholly-owned subsidiary of the Company and the financial information of the Target Company will be consolidated into the financial information of the Group.

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

Hong Kong, 20 January 2017

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