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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report of Hanbo Enterprises Holdings Limited (the “**Company**”) for the year ended 31 December 2014 (the “**2014 Annual Report**”) published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 29 April 2015 and despatched to the shareholders of the Company on 30 April 2015. The Company noticed an inadvertent printing error on the top of page 8 of each of the English and Chinese version of the 2014 Annual Report. The Company would like to clarify that the heading which reads “HANBO’s portfolio occupancy rate reached a record high of 99.5% and the net asset value per unit grew to HK\$2.70.” is not applicable to and should have been deleted from the 2014 Annual Report.

Save as the above, all other information in the 2014 Annual Report shall remain unchanged.

By order of the Board
HANBO ENTERPRISES HOLDINGS LIMITED
Cheng Lap Yin
Chairman

Hong Kong, 2 June 2015

As at the date of this announcement, the executive directors of the Company are Mr. CHENG Lap Yin, Mr. LIU Chung Tong, Mr. LIU Ying Yin, James, Mr. KAO Lap Shing and Mr. YU Yuen Mau, Banny, and the independent non-executive directors of the Company are Mr. CHUNG Kwok Pan, Mr. LAI Kin Keung and Mr. NG Ming Yuen, John.