HUABAO INTERNATIONAL HOLDINGS LIMITED
華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00336)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the "**Board**") of Huabao International Holdings Limited (the "**Company**") will be held on 23 June 2015 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the recommendation on the payment of a final dividend, if applicable.

By Order of the Board
Huabao International Holdings Limited
POON Chiu Kwok
Executive Director

Hong Kong, 11 June 2015

As at the date of this announcement, the Board comprises four executive directors, namely Ms. CHU Lam Yiu (Chairwoman and CEO), Messrs. XIA Li Qun, POON Chiu Kwok, WANG Guang Yu, one non-executive director, namely Mr. LAM Ka Yu and four independent non-executive directors, namely Dr. DING Ningning, Mr. LEE Luk Shiu, Ms. MA Yun Yan and Mr. WU Chi Keung.

* *For identification purposes only*