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HUABAO INTERNATIONAL HOLDINGS LIMITED

華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00336)

**INSIDE INFORMATION
INVESTIGATION AGAINST A DIRECTOR AND CONTROLLING
SHAREHOLDER**

This announcement is made by Huabao International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2), 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has been informed by the Huabao Flavours & Fragrances Co., Ltd (“**Huabao Flavours**”), a non-wholly owned subsidiary of the Company with its shares listed on the ChiNext Market of Shenzhen Stock Exchange (Stock Code: 300741), that a case filing notice of Leiyang City Supervisory Committee (“**耒陽市監察委員會立案通知書**”), was received by Huabao Flavours and that Ms. CHU Lam Yiu (“**Ms. Chu**”), the chairlady, chief executive officer, executive director and controlling shareholder (approximately 71% interest in the Company’s shares as at the date of this announcement) of the Company, is currently under investigation for suspected disciplinary violations (the “**Investigation**”).

Up to the date of this announcement, the Company has not been provided with any details of the nature of the suspected violations of Ms. Chu that is currently being investigated. The business operation of the Group remains normal.

Further announcement(s) will be made to keep the shareholders of the Company and the public informed of the development in this matter in due course.

Shareholders of the Company and the public are advised to exercise caution when trading in the shares of the Company.

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

Hong Kong, 24 January 2022

As at the date of this announcement, the Board comprises four executive directors, namely Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun and POON Chiu Kwok and three independent non-executive directors, namely Mr. LEE Luk Shiu, Ms. MA Yunyan and Mr. Jonathan Jun YAN.

** For identification purposes only*