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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**  
**FURTHER ANNOUNCEMENT IN RELATION TO THE INVESTIGATION**  
**AGAINST A DIRECTOR AND CONTROLLING SHAREHOLDER**

References are made to the announcements (the “**Announcements**”) of Huabao International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 January 2022, 26 January 2022, 26 July 2022 and 20 January 2023 respectively, in relation to the investigation for suspected disciplinary violations against Ms. CHU Lam Yiu (“**Ms. Chu**”), the chairlady, chief executive officer, executive director and controlling shareholder (approximately 71% interests in the Company’s shares as at the date of this announcement) of the Company, that she was placed under residential surveillance at a designated location (指定居所監視居住). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

The Company wishes to provide further information with respect to the investigation pursuant to Rule 13.09(2) of the Listing Rules 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).

On 3 July 2023, the Group was advised that Chongqing Yongchuan District Police Bureau (重慶市永川區公安局) had lifted Ms. Chu’s residential surveillance. Ms. Chu has resumed work accordingly.

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, 3 July 2023

*As at the date of this announcement, the Board comprises six executive directors, namely Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan, and Ms. CHOY Man Har and three independent non-executive directors, namely Messrs. LEE Luk Shiu, Jonathan Jun YAN and HOU Haitao.*

*\* For identification purposes only*