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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
UPDATE ON A DIRECTOR'S BIOGRAPHICAL DETAILS**

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

Reference is made to the announcement of the Company dated 5 July 2023 in relation to inside information and change in biographical details of Ms. CHOY Man Har (“**Ms. Choy**”), an executive director (the “**Director**”) and deputy chief financial officer of the Company.

The Company has been informed that Ms. Choy has been released on bail without any charge laid against her on 6 July 2023. The Company will monitor this matter and take necessary legal advice as appropriate.

The Company will keep the shareholders and potential investors of the Company informed of any material development(s) regarding the above matter by way of further announcement(s) as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 6 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*