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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 DIRECTORS**

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).

References are made to the announcements of Company dated 24 January 2022, 26 January 2022, 27 January 2022, 21 July 2022, 26 July 2022, 20 January 2023 and 3 July 2023 respectively, in relation to the investigation for suspected disciplinary violations and residential surveillance at a designated location (指定居所監視居住) 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) and Mr. LAM Ka Yu (“**Mr. Lam**”), an executive director and co-chairman of the Company of the Company.

On 14 July 2023, the Company was informed that Ms. Chu and Mr. Lam are no longer subject to any bail conditions as imposed by Changsha County Police Bureau (長沙縣公安局).

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, 14 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*