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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)**

### **EXPECTED PAYMENT DATE OF THE FINAL AND SPECIAL DIVIDENDS**

Reference is made to the announcement published by Huabao International Holdings Limited (the "**Company**") on 3 May 2019 regarding the poll results of the annual general meeting of the Company at which, among other things, the resolution regarding the declaration of the final and special dividends for the nine months ended 31 December 2018 (the "**Final and Special Dividends**") was passed as an ordinary resolution of the Company.

**The Company currently contemplates that the Final and Special Dividends will be paid on or about 28 May 2019, as opposed to 28 June 2019 as mentioned in the Company's announcement dated 13 March 2019. Shareholders whose names are recorded in the register of members of the Company on 15 May 2019 are entitled to receive the Final and Special Dividends.**

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

Hong Kong, 14 May 2019

*As at the date of this announcement, the Board comprises five executive directors, namely Ms. CHU Lam Yiu (Chairlady and CEO), Messrs. XIA Liqun, POON Chiu Kwok, XIONG Qing and LAM Ka Yu and three independent non-executive directors, namely Mr. LEE Luk Shiu, Ms. MA Yunyan and Mr. WU Chi Keung.*

*\* For identification purposes only*