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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)**

### **BOOK CLOSURE PERIODS FOR ANNUAL GENERAL MEETING AND FOR PAYMENT OF FINAL DIVIDEND FOR 2021**

Huabao International Holdings Limited (the “**Company**”) proposes to hold the annual general meeting of the Company (the “**AGM**”) at Boardroom 8, Lower Lobby, Renaissance Hong Kong Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong on Friday, 20 May 2022 at 9:30 a.m., at which, among others, the proposal for the payment of the Company's final dividend of HK2.0 cents per share will be considered.

In anticipation of the proposed AGM and in order to determine the entitlement to attend and vote at the expected AGM and the payment of the proposed final dividend, the Company hereby announces the following arrangement for book closure periods for the AGM and for payment of final dividend:

#### **I. CLOSE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING**

In order to determine the entitlement of shareholders of the Company (“**Shareholders**”) to attend and vote at the AGM which is proposed to be held on 20 May 2022, the register of members of the Company will be closed from 17 May 2022 to 20 May 2022, both days inclusive, during which no transfer of shares will be effected. All properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 16 May 2022. Shareholders whose names are recorded in the register of members of the Company on 20 May 2022 are entitled to attend and vote at the AGM.

#### **II. CLOSE OF REGISTER OF MEMBERS FOR PAYMENT OF FINAL DIVIDEND**

In order to determine Shareholders who qualify for the proposed final dividend, the register of members of the Company will be closed from 16 June 2022 to 17 June 2022, both days inclusive, during which no transfer of shares will be effected. All properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 15 June 2022. Subject to Shareholders’ approval of the proposed final dividend at the AGM, dividend cheque will be dispatched on or about 30 June 2022 to the Shareholders whose names are recorded in the register of members of the Company on 17 June 2022.

The Company will dispatch the relevant circular, notice of meeting and proxy form with further particulars of the AGM to Shareholders on or before 19 April 2022.

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

Hong Kong, 12 April 2022

*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 Mr. LEE Luk Shiu, Ms. MA Yunyan and Mr. Jonathan Jun YAN.*

*\* For identification purposes only*