

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHINA HONGBAO HOLDINGS LIMITED

中國紅包控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

SUPPLEMENTAL ANNOUNCEMENT ON DISCLOSEABLE TRANSACTION IN RELATION TO LEASE OF OFFICE PREMISES

Reference is made to the announcements of China Hongbao Holdings Limited (the “**Company**”) dated 15 February 2023, 23 February 2023 and 20 March 2023 (the “**Announcements**”) in relation to the Confirmation of Tenancy and the Tenancy Agreement in respect of the Lease. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company would like to supplement information on the identities of the Landlord and the Landlord Agent in respect of the Lease as follows:

1. The Landlord

The Landlord is Fortin International Limited, a company incorporated in the British Virgin Islands with limited liability, and is a wholly-owned subsidiary of Sun Hung Kai Properties Limited (“**SHK Properties**”), a company incorporated in Hong Kong with limited liability and the shares of which are listed on the Stock Exchange (stock code: 16). The Landlord is principally engaged in property investment and trading.

2. The Landlord Agent

Sun Hung Kai Real Estate (Sales and Leasing) Agency Limited acted as the agent for the Landlord. It is a company incorporated in Hong Kong with limited liability and is principally engaged in real estate and general agencies. The Landlord Agent is a wholly-owned subsidiary of SHK Properties. SHK Properties is also the ultimate owner of the Premises.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, the Landlord, the Landlord Agent and their respective ultimate beneficial owners are Independent Third Parties.

Saved as disclosed above, all other information set out in the Announcements remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcements.

By order of the Board
China Hongbao Holdings Limited
Cheng Jun
Chairman and Executive Director

Hong Kong, 23 March 2023

As at the date of this announcement, the Board comprises Mr. Cheng Jun, Mr. Ji Zhendong and Mr. Yu Hua as executive Directors; and Mr. Chow Chun To, Dr. Kung Wai Chiu Marco and Ms. Wong Chi Yan as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.quantongkonggu.com.