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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 AND RESUMPTION OF TRADING

This announcement is made by Huabao International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(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 the trading halt of the Company’s shares on the Stock Exchange pending the release of an announcement in relation to inside information of the Company.

The Company announces on 5 July 2023, the Independent Commission Against Corruption of Hong Kong (“**ICAC**”) conducted a search at the business offices of the Company in Hong Kong. The Company provided certain files and records for the purpose of an ICAC investigation (the “**Investigation**”).

In addition, the board (the “**Board**”) of directors (the “**Directors**”) has been informed that Ms. CHOY Man Har (“**Ms. Choy**”), an executive Director and deputy chief financial officer of the Company, was arrested on 5 July 2023 by ICAC in relation to offences under the Prevention of Bribery Ordinance (Cap. 201), Crimes Ordinance (Cap. 200) and the Organized and Serious Crimes Ordinance (Cap. 455) for investigation. No charge has been laid against Ms. Choy so far. The Company will monitor this matter and take necessary legal advice as appropriate.

The Board considers that as at the date of this announcement, the Investigation has no material adverse impact to the Group and the business and operations of the Group remain normal. Save as disclosed above, the Board is not aware of any other unpublished inside information. Further announcement(s) will be made by the Company as and when appropriate pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company was suspended on the Stock Exchange with effect from 1:00 p.m. on 5 July 2023 pending the publication of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading of the shares of the Company with effect from 9:00 a.m. on 6 July 2023.

**Shareholders of the Company and the public are advised to exercise caution when trading in the shares of the Company.**

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

Hong Kong, 5 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*