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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)

REVISED EXPECTED TIMETABLE IN RELATION TO CHANGE IN BOARD LOT SIZE

Reference is made to the announcement of China Hongbao Holdings Limited (the “**Company**”) dated 26 June 2023 in relation to the change in board lot size of the ordinary shares of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless otherwise stated.

The Board is aware that tropical cyclone warning signal number 8 was hoisted in Hong Kong on 17 July 2023, being the date scheduled to be the effective date of the change in board lot size. In view of the above, the Board resolved to extend the last day of parallel trading in the Shares to 7 August 2023.

The expected timetable for parallel trading in the Shares has been revised as follows:

Event	Hong Kong Date and Time
Effective date of the change in board lot size from 10,000 Shares to 2,000 Shares	Monday, 17 July 2023 (remains unchanged)
Original counter for trading in the Shares in board lot of 10,000 Shares each becomes counter for trading in the Shares in board lot of 2,000 Shares each	9:00 a.m. on Monday, 17 July 2023 (remains unchanged)
Temporary counter for trading in the Shares in board lot of 10,000 Shares each opens	9:00 a.m. on Monday, 17 July 2023 (remains unchanged)
First day of parallel trading in the Shares (in board lot of 2,000 Shares each and board lot of 10,000 Shares each)	9:00 a.m. on Monday, 17 July 2023 (remains unchanged)

Event	Hong Kong Date and Time
Temporary counter for trading in the Shares in board lot of 10,000 Shares each closes	4:10 p.m. on Monday, 7 August 2023
Last day of parallel trading in the Shares (in board lot of 2,000 Shares each and board lot of 10,000 Shares each)	4:10 p.m. on Monday, 7 August 2023
Last day for free exchange of existing share certificates in board lot of 10,000 Shares each for new share certificates in board lot of 2,000 Shares each	4:30 p.m. on Wednesday, 9 August 2023

Dates or deadlines specified in the revised expected timetable above or in other parts of this announcement are indicative only and may be extended or varied. Any changes to the revised expected timetable will be published or notified to the shareholders of the Company and the Stock Exchange as and when appropriate in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lots of 10,000 Shares each to Tricor Investor Services Limited, the Branch Share Registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in exchange for new share certificates in board lots of 2,000 Shares each free of charge during business hours from 9:00 a.m., Monday, 3 July 2023 to 4:30 p.m., Wednesday, 9 August 2023 (both days inclusive). After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 2,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Branch Share Registrar by the shareholders of the Company within 10 business days after delivery of the existing share certificates to the Branch Share Registrar for the purpose of exchange.

With effect from Monday, 17 July 2023, all new share certificates are issued in board lots of 2,000 Shares each (except where the Branch Share Registrar is otherwise instructed). All existing share certificates in board lots of 10,000 Shares each continue to be good evidence of legal title to such Shares and be valid for delivery, trading and settlement purposes.

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

Hong Kong, 19 July 2023

As at the date of this announcement, the Board comprises Mr. Cheng Jun 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.