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Jin Bao Bao Holdings Limited
金寶寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01239)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Jin Bao Bao Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business development of the Group.

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company wishes to inform the Shareholders and potential investors that on 15 March 2017, Silver Fast Enterprise Limited (“**Silver Fast**”), an indirect wholly-owned subsidiary of the Company, entered into an introduction of client agreement (the “**Introduction Agreement**”) with an independent third party, Best Managed Wealth Limited (“**Best Wealth**”), being a member of the Hong Kong Confederation of Insurance Brokers and a Mandatory Provident Fund Schemes Authority. Pursuant to the Introduction Agreement, Silver Fast shall act as a referrer to introduce clients to Best Wealth for the purchase of insurance and insurance related products and Silver Fast will be entitled to a commission fee based on the actual amounts of purchase of insurance and insurance related products by their clients.

The Board believes that the entering into of the Introduction Agreement would allow the Group to utilize its extensive business connections and high net worth client base to capture the fast-growing insurance market and thus broaden the income base of the Group.

The Board are of the view that the entering into of the Introduction Agreement is in the interest of the Group and the Shareholders as a whole.

By Order of the Board
Jin Bao Bao Holdings Limited
Xie Yan
Executive Director

Hong Kong, 15 March 2017

As at the date of this announcement, the Board comprises Mr. Ling Zheng, Mr. He Xiaoming, Ms. Ngai Mei and Ms. Xie Yan as executive Directors; Mr. Lee Chi Hwa, Joshua, Mr. Lam Chi Wai and Mr. Chan Chun Kau as independent non-executive Directors.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.