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利·寶·閣

**Li Bao Ge Group Limited**

**利寶閣集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8102)**

## **INSIDE INFORMATION DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by Li Bao Ge Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was informed by Zhao Tian Ventures Limited (“**Zhao Tian**”), the controlling shareholder of the Company (as defined under the GEM Listing Rules), that on 27 September 2017, it has disposed of an aggregate of 15,000,000 shares of the Company (the “**Shares**”) for a total consideration of approximately HK\$72,000,000 (the “**Disposal**”).

Immediately before the Disposal, Zhao Tian owned a total of 509,200,000 Shares, representing 63.65% of the issued share capital of the Company. The Shares disposed of represent approximately 1.87% of the issued share capital of the Company as at the date of this announcement. Upon completion of the Disposal, Zhao Tian held 494,200,000 Shares, which represent approximately 61.78% of the issued share capital of the Company as at the date of this announcement.

To the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, the counterparties of the Disposal are third parties independent of the Company and its connected persons (as defined in the GEM Listing Rules).

By order of the Board  
**Li Bao Ge Group Limited**  
**Chan Chun Kit**  
*Chairman*

Hong Kong, 4 October 2017

*As at the date of this announcement, the executive Directors are Mr. Chan Chun Kit, Mr. Lam Kwok Leung Peter, Mr. Wong Ka Wai and Mr. Chow Yiu Pong David; and the independent non-executive Directors are Mr. Liu Chi Keung, Prof. Wong Lung Tak Patrick and Mr. Tam Tak Kei Raymond.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page on the Growth Enterprise Market website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and will also be published on the Company’s website at <http://www.starofcanton.com.hk>.*