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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)**

## **TRADING HALT**

At the request of Jin Bao Bao Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 27 January 2015 pending the release of an announcement in relation to the inside information of the Company.

By order of the Board  
**Jin Bao Bao Holdings Limited**  
**Chao Pang Ieng**  
*Executive Director*

Hong Kong, 27 January 2015

*As at the date of this announcement, the Board comprises Mr. Chao Pang Ieng, Ms. Chen Fen and Mr. Zuo Ji Lin as executive Directors; Mr. Chan Chun Chi, Mr. Yu Xi Chun and Mr. Wu Hao Tian as independent non-executive Directors.*