



漢寶集團(龍蝦大王)有限公司

**Hon Po Group (Lobster King) Limited**

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

## **DELAY OF INTERIM RESULTS ANNOUNCEMENT AND DISPATCH OF INTERIM REPORT**

The Board announces that both the unaudited interim results announcement and the interim report of the Group for the six months ended 30 June 2003 will be postponed to a further date to be announced by the Board due to the delay in the audited result announcement and the annual report of the Group for the year ended 31 December 2002. The Board will update the shareholders of the Company when the Interim Results Announcement and the Interim Report could be issued as soon as practicable and in any event the update will not be later than 1 month from the date of this announcement.

The Directors and their respective associates (as defined in the Listing Rules) have respectively confirmed that they have not dealt in the shares of the Company up to 22 September 2003. A separate announcement of even date with regard to the dealing in the shares of the Company by the Directors and their respective associates will be announced together with this announcement.

In respect of the Company's delay in publication of the Interim Results Announcement and the Interim Report, the Stock Exchange reserves its right to take action against the Company and/or the Directors regarding the breaches of paragraphs 10(1) and 11(6) of the Listing Agreement by the Company.

**Shareholders of the Company and the public are advised to exercise caution when dealing in the securities of the Company.**

The Board announces that both the unaudited interim results announcement and the interim report of the Group for the six months ended 30 June 2003 will be postponed to a further date to be announced by the Board due to the delay in the audited results announcement and the annual report of the Group for the year ended 31 December 2002 as explained in the announcement of the Company dated 19 September 2003. The Board will update the shareholders of the Company when the Interim Results Announcement and the Interim Report could be issued as soon as practicable and in any event the update will not be later than 1 month from the date of this announcement.

The Directors and their respective associates (as defined in the Listing Rules) have respectively confirmed that they have not dealt in the shares of the Company up to 22 September 2003. A separate announcement of even date with regard to the dealing in the shares of the Company by the Directors and their respective associates will be announced together with this announcement.

In respect of the Company's delay in publication of the Interim Results Announcement and the Interim Report, the Stock Exchange reserves its right to take action against the Company and/or the Directors regarding the breaches of paragraphs 10(1) and 11(6) of the Listing Agreement by the Company.

**Shareholders of the Company and the public are advised to exercise caution when dealing in the securities of the Company.**

### **DEFINITIONS**

In this announcement, the following expressions shall have the following meanings unless the context requires otherwise:

"Board"	The Board of Directors of the Company
"Company"	Hon Po Group (Lobster King) Limited, a company incorporated in the Cayman Islands with limited liability whose shares are listed on the Stock Exchange
"Directors"	The Directors of the Company
"Group"	The Company and its subsidiaries
"Interim Results Announcement"	The unaudited interim results announcement of the Group for the six months ended 30 June 2003
"Interim Report"	The interim report of the Group for the six months ended 30 June 2003
"Listing Rules"	The Rules Governing the Listing of Securities on the Stock Exchange
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

By order of the Board  
**Hon Po Group (Lobster King) Limited**  
**Cheung To Sang**  
*Chairman and Managing Director*