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HAO BAI INTERNATIONAL (CAYMAN) LIMITED

浩柏國際（開曼）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8431)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2020

The Board (the “**Board**”) of directors (the “**Directors**”) of Hao Bai International (Cayman) Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Unit 4608, 46/F, The Center, 99 Queen’s Road Central, Hong Kong on Friday, 28 August 2020 at 10:30 a.m. (“**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating the notice of the AGM dated 29 June 2020 were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
(1)	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 March 2020;	652,310,000 100%	0 0%
(2)(a)(i)	To re-elect Mr. Tsang Yung Fat as an independent non-executive director of the Company;	652,310,000 100%	0 0%
(2)(a)(ii)	To re-elect Dr. Lam King Sun Frankie as an independent non-executive director of the Company;	652,310,000 100%	0 0%
(2)(a)(iii)	To re-elect Ms. Wang Rui as an executive director of the Company;	652,310,000 100%	0 0%
(2)(a)(iv)	To re-elect Mr. Chen Lei as an independent non-executive director of the Company;	652,310,000 100%	0 0%

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
(2)(b)	To authorise the Board to fix the remuneration of the Directors;	652,310,000 100%	0 0%
(3)	To re-appoint Mazars CPA Limited as the auditor of the Company and authorise the Board to fix their remuneration;	652,310,000 100%	0 0%
(4)	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company, not exceeding 20% of the aggregate nominal value of the share capital of the Company as at date of this Resolution;	652,310,000 100%	0 0%
(5)	To grant a general mandate to the Directors to repurchase the shares of the Company, not exceeding 10% of the aggregate nominal value of the share capital of the Company as at the date of this Resolution; and	652,310,000 100%	0 0%
(6)	To extend the general mandate granted to the Directors under resolution no. 4.	652,310,000 100%	0 0%

The full text of the Resolutions appears in the notice of the AGM.

As more than 50% of the votes were cast in favor of each Resolution, all Resolutions proposed at the AGM were duly passed as ordinary resolutions by the Shareholders.

As at the date of the AGM:

- (a) the total number of Shares in issue was 1,300,000,000 Shares, which represented the total number of shares entitling the holders thereof to attend and vote for or against all Resolutions at the AGM;
- (b) there were no Shares entitling the holders to attend and abstain from voting in favor of the Resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”);

- (c) none of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM or to abstain; and
- (d) none of the Shareholders were required under the GEM Listing Rules to abstain from voting on any Resolutions at the AGM.

There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Hao Bai International (Cayman) Limited
Nam Ho Kwan
Chairman and Chief Executive Officer

Hong Kong, 28 August 2020

As at the date of this announcement, the executive Directors are Mr. Nam Ho Kwan, Mr. Ng Wan Lok, Ms. Wong Wing Hung and Ms. Wang Rui; and the independent non-executive Directors are Mr. Chen Lei, Mr. Tsang Yung Fat and Dr. Lam King Sun Frankie.

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 "Latest Listed Company Information" page of GEM website at www.hkgem.com for at least seven days from the date of its posting. This announcement will also be published and remained on the Company's website at www.harmonyasia.com.