

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 3 SEPTEMBER 2021**

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 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 3 September 2021 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 8 July 2021 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 2021;	652,330,000 (100%)	0 (0%)
(2)(a)(i)	To re-elect Mr. Ng Wan Lok as an executive director of the Company;	652,330,000 (100%)	0 (0%)
(2)(a)(ii)	To re-elect Ms. Wong Wing Hung as an executive director of the Company;	652,330,000 (100%)	0 (0%)
(2)(b)	To authorise the Board of Directors of the Company to fix the remuneration of the directors of the Company;	652,330,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
(3)	To re-appoint Mazars CPA Limited as the auditor of the Company and authorise the Board of Directors of the Company to fix their remuneration;	652,330,000 (100%)	0 (0%)
(4)	To grant a general mandate to the directors of the Company (“ 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;	652,330,000 (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	652,330,000 (100%)	0 (0%)
(6)	To extend the general mandate granted to the Directors under resolution no. 4.	652,330,000 (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.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 16 August 2021, and will remain suspended until further notice pending, among other matters, publication of the 2021 First Quarterly Results and the 2021 First Quarterly Report.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 3 September 2021

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 Director is Mr. Chen Lei.

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 GEM 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 Listed Company Information" page of the 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.