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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)**

### **SECOND SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO (1) DELAY IN PUBLICATION OF AUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT AND THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022; (2) PUBLICATION OF UNAUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022; AND (3) DATE OF BOARD MEETING**

Reference is made to the announcements of Hao Bai International (Cayman) Limited dated 20 June 2022 and 24 June 2022 in relation to the Delay in Publication of Audited Consolidated Annual Results Announcement and the Annual Report for the year ended 31 March 2022 (the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

#### **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT**

As stated in the Announcements, the Company’s auditing process for the year ended 31 March 2022 has been adversely affected due to the implementation of the COVID-19 pandemic prevention and control quarantine measures in Hong Kong. The Company originally expected to publish the announcement in relation to the preliminary audited annual results of the Group for the year ended 31 March 2022 (the “**2022 Audited Annual Results**”) on 18 July 2022 and despatch its annual report (the “**2022 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) on 15 August 2022.

The Board wishes to update the Shareholders and potential investors of the Company that, following discussion with the Company’s auditor, CCTH CPA Limited (“**CCTH**”), the Company now expects to publish the 2022 Audited Annual Results on 29 July 2022 and despatch the 2022 Annual Report to the Shareholders on 19 August 2022.

Further announcement(s) will be made by the Company as and when necessary if there is any material development in the completion of the Annual Audit, publication of the Audited Annual Results Announcement, despatch of the Annual Report and the date of the Board Meeting.

By order of the Board  
**Hao Bai International (Cayman) Limited**  
**Ng Wan Lok**  
*Executive Director*

Hong Kong, 29 June 2022

*As at the date of this announcement, the executive Directors are Mr. Nam Ho Kwan, Mr. Ng Wan Lok, Ms. Wong Wing Hung, Mr. Wang Xinliang and Mr. Wong Terence Kwong Lung; and the independent non-executive Directors are Mr. Ng Kam Tsun, Mr. Ma Meng and Mr. Li Ruyi.*

*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 Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) 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](http://www.harmonyasia.com).*