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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 30 SEPTEMBER 2022**

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 Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 30 September 2022 at 2:00 p.m. (“**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating the notice of the AGM dated 1 September 2022 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 2022;	110,000,000 (100%)	0 (0%)
(2)(a)(i)	To re-elect Mr. Nam Ho Kwan as an executive director of the Company;	110,000,000 (100%)	0 (0%)
(2)(a)(ii)	To re-elect Mr. Wang Xinliang as an executive director of the Company;	110,000,000 (100%)	0 (0%)
(2)(a)(iii)	To re-elect Mr. Ng Kam Tsun as an independent non-executive director of the Company;	110,000,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
(2)(a)(iv)	To re-elect Mr. Ma Meng as an independent non-executive director of the Company;	110,000,000 (100%)	0 (0%)
(2)(a)(v)	To re-elect Mr. Li Ruyi as an independent non-executive director of the Company;	110,000,000 (100%)	0 (0%)
(2)(b)	To authorise the Board of Directors of the Company to fix the remuneration of the directors of the Company;	110,000,000 (100%)	0 (0%)
(3)	To re-appoint CCTH CPA Limited as the auditor of the Company and authorise the Board of Directors of the Company to fix their remuneration;	110,000,000 (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;	110,000,000 (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	110,000,000 (100%)	0 (0%)
(6)	To extend the general mandate granted to the Directors under resolution no. 4.	110,000,000 (100%)	0 (0%)

At the AGM, a Shareholder raised objection to the vote of Prudential Brokerage Limited (“**Prudential Brokerage**”) through HKSCC Nominees Limited and requested to reject the vote of Prudential Brokerage. Pursuant to Article 74 of the Amended and Restated Memorandum and of Association of the Company (“**Articles**”), the chairman of the meeting shall decide whether to admit or reject the vote at the meeting, and his decision shall be final and conclusive.

The Company received a notice letter dated 29 September 2022 prepared by Alvarez & Marsal Asia Limited (“**Alvarez & Marsal**”), the liquidators of Harmony Asia International Limited (“**Harmony Asia International**”), which is the beneficial owner of 652,290,000 Shares in the Company (“**Shares**”). Alvarez & Marsal explained that Harmony Asia International deposited 636,630,000 Shares with Prudential Brokerage as “**Security**” for financial facilities provided

to Harmony Asia International. Alvarez & Marsal had just been recently appointed and is currently collating documents and information to ascertain Harmony Asia International's position on the Security.

In light of the objection, the matter was referred to the Chairman of the AGM for his adjudication under Article 74 of the Articles. After careful consideration, the Chairman of the AGM declared that the vote of Prudential Brokerage should be rejected and shall not be counted for the purposes of the AGM.

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

As all 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 1,617,000,000 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 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.

Executive Directors, Mr. Ng Wan Lok and Ms. Wong Wing Hung attended the AGM in person while Mr. Wang Xinliang attended the AGM by electronics means. Independent non-executive Directors, Mr. Ng Kam Tsun and Mr. Ma Meng attended the AGM by electronics means. Other executive Director, Mr. Nam Ho Kwan and independent non-executive Director, Mr. Li Ruyi were not able to attend the AGM due to other business engagements.

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, 30 September 2022

As at the date of this announcement, the executive Directors are Mr. Nam Ho Kwan, Mr. Ng Wan Lok, Ms. Wong Wing Hung and Mr. Wang Xinliang; 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 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.hk.