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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JANUARY 2023

The Board is pleased to announce that the Resolutions as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Monday, 30 January 2023.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Hao Bai International (Cayman) Limited (the “**Company**”) both dated 5 January 2023 in relation to, among others, the proposed Share Consolidation and the proposed Increase in Authorised Share Capital. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all proposed resolutions (the “**Resolution(s)**”) as set out in the Notice were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on Monday, 30 January 2023.

As at the date of the EGM, the total number of issued Shares was 1,953,400,000, which was the total number of Existing Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there were no Existing Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 17.47A of GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the Resolutions at the EGM. Accordingly, there were 1,953,400,000 Existing Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. Mr. Ng Wan Lok and Ms. Wong Wing Hung, the executive Directors, attended the EGM in person while Mr. Lin Hann Ruey, an executive Director, and Mr. Li Ruyi, an independent non-executive Director attended the EGM by electronics means. Mr. Wang Lun, Mr. Shu Zhongwen and Mr. Wang Xinliang, the executive Directors, Ms. Chen Xiaodan, the non-executive Director, and Mr. Ma Meng, Ms. Yuen Wai Man and Mr. Cheung Hiu Fung, the independent non-executive Directors, were not able to attend the EGM due to other business engagements.

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

Ordinary Resolutions <i>(Note)</i>		Number of votes cast (%)	
		For	Against
1.	To approve the Share Consolidation and to authorise the Directors to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares and sell them for the benefits of the Company.	434,210,000 (100%)	0 (0%)
2.	To approve the increase in the authorised share capital of the Company from HK\$20,000,000 divided into 2,000,000,000 shares of HK\$0.01 each (equivalent to 200,000,000 Consolidated Shares of HK\$0.10 each assuming the Share Consolidation has become effective) to HK\$100,000,000 divided into 10,000,000,000 shares of HK\$0.01 (equivalent to 1,000,000,000 Consolidated Shares of HK\$0.10 each assuming the Share Consolidation has become effective) and to authorise the Directors to do all such acts and things, to sign and execute all such documents for and on behalf of the Company and to take such steps as it may in its absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Increase in Authorised Share Capital.	434,210,000 (100%)	0 (0%)

Note: Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favor of each of the Resolutions, all the Resolutions were duly passed by the Shareholders by way of poll at the EGM.

By order of the Board
Hao Bai International (Cayman) Limited
Shu Zhongwen
Chief Executive Officer and Executive Director

Hong Kong, 30 January 2023

As at the date of this announcement, the executive Directors are Mr. Wang Lun, Mr. Shu Zhongwen, Ms. Wong Wing Hung, Mr. Ng Wan Lok, Mr. Wang Xinliang and Mr. Lin Hann Ruey; the non-executive Director is Ms. Chen Xiaodan; and the independent non-executive Directors are Mr. Ma Meng, Mr. Li Ruyi, Ms. Yuen Wai Man and Mr. Cheung Hiu Fung.

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 website 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 <https://www.irasia.com/listco/hk/haobai/>.