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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 29 SEPTEMBER 2023

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, 29 September 2023 at 2:30 p.m. (“**AGM**”), all proposed resolutions (the “**Resolution(s)**”) as set out in the circular (the “**Circular**”) incorporating the notice of the AGM dated 30 August 2023 were duly passed 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 2023;	113,070,000 (97.76%)	2,593,000 (2.24%)
(2)(a)(i)	To re-elect Mr. Wang Lun as an executive Director;	113,070,000 (97.76%)	2,593,000 (2.24%)
(2)(a)(ii)	To re-elect Mr. Shu Zhongwen as an executive Director;	113,070,000 (97.76%)	2,593,000 (2.24%)
(2)(a)(iii)	To re-elect Ms. Chen Xiaodan as a non-executive Director;	113,070,000 (97.76%)	2,593,000 (2.24%)
(2)(a)(iv)	To re-elect Mr. Yuen Wai Keung as an independent non-executive Director;	113,070,000 (97.76%)	2,593,000 (2.24%)
(2)(a)(v)	To re-elect Mr. Cheung Hiu Fung as an independent non-executive Director;	113,070,000 (97.76%)	2,593,000 (2.24%)

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
(2)(b)	To authorise the Board to fix the remuneration of the Directors;	113,070,000 (97.76%)	2,593,000 (2.24%)
(3)	To re-appoint CCTH CPA Limited as the auditor of the Company and authorise the Board to fix their remuneration;	113,070,000 (97.76%)	2,593,000 (2.24%)
(4)	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares, not exceeding 20% of the aggregate nominal value of the share capital of the Company as at date of this Resolution;	113,070,000 (97.76%)	2,593,000 (2.24%)
(5)	To grant a general mandate to the Directors to repurchase the Shares, not exceeding 10% of the aggregate nominal value of the share capital of the Company as at the date of this Resolution;	113,070,000 (97.76%)	2,593,000 (2.24%)
(6)	To extend the general mandate granted to the Directors under Resolution no. 4; and	113,070,000 (97.76%)	2,593,000 (2.24%)
Special Resolution		Number of votes cast (%)	
		For	Against
(7)	To approve the Proposed Amendments to the Articles of Association and to adopt the Amended and Restated Articles of Association in substitution for, and to the exclusion of, the Articles of Association.	113,070,000 (97.76%)	2,593,000 (2.24%)

At the AGM, a Shareholder raised objection to the votes of Ms. Chen Ming Xia and Ms. Chen Lin via proxy forms and requested to reject their votes. Pursuant to Article 74, the chairman (the “**Chairman**”) of the AGM shall decide whether to admit or reject the vote at the AGM, and his decision shall be final and conclusive.

In light of the objection, the matter was referred to the Chairman for his adjudication pursuant to Article 74. After careful consideration, the Chairman declared that the votes of Ms. Chen Ming Xia and Ms. Chen Lin 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 at the date of the AGM:

- (a) the total number of Shares in issue was 293,010,000 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.

As more than 50% of votes were cast in favour of each of the Resolutions nos. 1–6, all the Resolutions nos. 1–6 were duly passed as ordinary resolutions of the Company by way of poll at the AGM. As more than 75% of the votes were cast in favour of the Resolution no. 7, the Resolution no. 7 was duly passed as special resolution of the Company by way of poll at the AGM.

Executive Directors, Mr. Shu Zhongwen, Mr. Ng Wan Lok and Ms. Wong Wing Hung attended the AGM in person. Non-executive Director, Ms. Chen Xiaodan and independent non-executive Director, Mr. Yuen Wai Keung attended the AGM by electronics means. Other executive Directors, Mr. Wang Lun and Mr. Wang Xinliang and independent non-executive Directors, Mr. Li Ruyi, Mr. Ma Meng and Mr. Cheung Hiu Fung were not able to attend the AGM due to other business engagements.

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 AGM.

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

Hong Kong, 29 September 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 and Mr. Wang Xinliang; the non-executive Director is Ms. Chen Xiaodan; and the independent non-executive Directors are Mr. Ma Meng, Mr. Li Ruyi, Mr. Yuen Wai Keung 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.

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