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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Hao Bai International (Cayman) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis and aims to update the shareholders of the Company (the “**Shareholders**”) and potential investors with updated biographical details in relation to one of the Company’s independent non-executive Directors.

UPDATED BIOGRAPHICAL DETAILS

Mr. Yuen Wai Keung (“**Mr. Yuen**”) was appointed as an independent non-executive Director, the chairman of the Audit Committee; the chairman of the Remuneration Committee and a member of the Nomination Committee of the Company on 18 August 2023.

Mr. Yuen worked as a manager at Infinity CPA Limited (“**Infinity**”) between 6 January 2022 and 31 December 2023 and re-joined Infinity for a specific engagement between 1 July 2024 and 26 July 2024.

On 8 May 2024, Infinity CPA Limited was appointed as the auditor of the Company for the financial year ended 31 March 2024. Infinity confirmed with the Company that Mr. Yuen has never been involved in any audit work of the Company, and the Board is of the view that Mr. Yuen’s employment with Infinity would not impact his independence as an independent non-executive director of the Company.

By order of the Board

Hao Bai International (Cayman) Limited

Shu Zhongwen

Chief Executive Officer and Executive Director

Hong Kong, 8 August 2024

As at the date of this announcement, the executive Directors are Mr. Shu Zhongwen, Ms. Wong Wing Hung, Mr. Ng Wan Lok, Mr. Wang Xinliang and Mr. Chung Yu Ching; 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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