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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)

CHANGE IN DIRECTORS; CHANGES IN COMPOSITIONS OF THE NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board (the “**Board**”) of directors (the “**Directors**”) of Hao Bai International (Cayman) Limited (the “**Company**”) is pleased to announce that with effect from 30 September 2024, Mr. Wang Xinliang ceased to be an executive director of the Company and Mr. Ma Meng ceased to be an independent non-executive Director, a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company.

The Board further announces that Mr. Cheung Hiu Fung, an independent non-executive Director of the Company, has been appointed as a member of the Nomination Committee and the Remuneration Committee of the Company with effect from 30 September 2024.

Following the above changes, (1) the Nomination Committee comprises Mr. Shu Zhongwen (chairman of the committee), Mr. Li Ruyi, Mr. Yuen Wai Keung and Mr. Cheung Hiu Fung; and (2) the Remuneration Committee comprises Mr. Yuen Wai Keung (chairman of the committee), Mr. Li Ruyi and Mr. Cheung Hiu Fung.

By order of the Board

Hao Bai International (Cayman) Limited

Shu Zhongwen

Executive Director and Chief Executive Officer

Hong Kong, 30 September 2024

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