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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)**

### **RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG AND CHANGE OF AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board would like to announce the following changes with effect from 15 April 2021:

- (1) Mr. Chong Ching Hoi has resigned as company secretary of the Company and chief financial officer of the Company and ceased to serve as an authorised representative of the Company and the agent for service of process in Hong Kong; and
- (2) Mr. Ng Wan Lok, the executive Director, has been appointed as the authorised representative of the Company; and
- (3) Mr. Nam Ho Kwan, Chairman and Chief Executive Officer of the Company, has been appointed as agent for service of process in Hong Kong.

### **RESIGNATION OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER AND CESSATION TO SERVE AS AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hao Bai International (Cayman) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chong Ching Hoi (“**Mr. Chong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and chief financial officer of the Company (the “**Chief Financial Officer**”) and ceased to serve as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the authorised representative of the Company to accept on behalf of the Company the service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Agent for Service of Process in Hong Kong**”) all with effect from 15 April 2021 as he wishes to pursue other personal development.

Mr. Chong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chong for his efforts and contributions to the Company during his tenure of office.

Following the resignation of Mr. Chong, the Board is in the course of identifying suitable candidate to fill up the vacancy of the Company Secretary so as to meet the requirements under Rule 5.14 of the GEM Listing Rules and the Chief Financial Officer as soon as practicable. The Company will make further announcement as and when appropriate.

## **CHANGE OF AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board also announces that following the resignation of Mr. Chong, Mr. Ng Wan Lok, the executive Director, has been appointed as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 15 April 2021 and Mr. Nam Ho Kwan, the Chairman and Chief Executive Officer of the Company, has been appointed as the Agent for Service of Process in Hong Kong with effect from 15 April 2021.

By order of the Board  
**Hao Bai International (Cayman) Limited**  
**Nam Ho Kwan**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 April 2021

*As at the date of this announcement, the executive Directors are Mr. Nam Ho Kwan, Mr. Ng Wan Lok, Ms. Wong Wing Hung and Ms. Wang Rui; and the independent non-executive Directors are Mr. Chen Lei and Dr. Lam King Sun Frankie.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at [www.hkgem.com](http://www.hkgem.com) 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](http://www.harmonyasia.com).*