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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)

(1) DELAY IN PUBLICATION OF AUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT AND THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022; (2) PUBLICATION OF UNAUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022; AND (3) DATE OF BOARD MEETING

This announcement is made by Hao Bai International (Cayman) Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF AUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT AND THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022

Under Rules 18.48A and 18.49 of the GEM Listing Rules, the Company was required to publish the announcement in relation to the preliminary audited annual results of the Group for the year ended 31 March 2022 (the “**2022 Audited Annual Results**”) on a date no later than three months after the end of the financial year of the Company, i.e. on or before 30 June 2022 and despatch its annual report (the “**2022 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) on or before 30 June 2022.

However, the Company has experienced three periods of lockdown in the first four months of 2022 due to the COVID-19 outbreak, during which the production and operation activities of the Company were suspended.

As a result, further time is required to complete the audit procedures by the auditor. Based on the current schedule, the Company expects the 2022 Audited Annual Results and the 2022 Annual Report will be published by 18 July 2022 and 15 August 2022 respectively.

Notwithstanding this, the Board wishes to emphasise that the operation of the Group remains normal and that it will continue to work with the Auditor closely to publish the 2022 Audited Annual Results and despatch of the 2022 Annual Report to the Shareholders.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022

To ensure that the Shareholders and potential investors of the Company will continue to receive sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Board has decided to publish the announcement of unaudited consolidated annual results of the Group for the year ended 31 March 2022 (the “**2022 Unaudited Annual Results**”) on 30 June 2022. The Board will review and approve, among other things, the publication of the 2022 Unaudited Annual Results based on the management accounts of the Group for the year ended 31 March 2022.

DATE OF BOARD MEETING

The Board hereby announces that, a meeting of the Board will be held on Thursday, 30 June 2022 for the purpose of, among other matters, considering and approving the 2022 Unaudited Annual Results and its publication, and considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

Further announcement(s) will be made as and when necessary if there is any material development in the completion of the auditing process, publication of the 2022 Audited Annual Results and the 2022 Annual Report.

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

Hong Kong, 20 June 2022

As at the date of this announcement, the executive Directors are Mr. Nam Ho Kwan, Mr. Ng Wan Lok, Ms. Wong Wing Hung, Mr. Wang Xinliang and Mr. Wong Terence Kwong Lung; and the independent non-executive Directors are Mr. Ng Kam Tsun, Mr. Ma Meng and Mr. Li Ruyi.

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 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 www.harmonyasia.com.