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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF AUDITOR

Reference is made to the announcement of Hao Bai International (Cayman) Limited (the “**Company**”) dated 24 June 2022 in relation to Change of Auditor (the “**Change of Auditor Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mazars CPA Limited (“**Mazars**”) stated in their resignation letter as the auditor of the Company and its subsidiaries, Mazars were engaged to audit the Company’s consolidated financial statements for the year ended 31 March 2021 and they draw attention to the consolidated financial statements in relation to the material uncertainty on the Group’s ability to continue as going concern, details of which are set out in their independent auditor’s report dated 30 June 2021.

Mazars also confirmed in the resignation letter that in their opinion, saved the matters that have been stated above, there are no other matters (including, but not limited to, any occurrences that affect the relationship between the Company and them) that need to be brought to the attention of holders of securities of the Company.

Save as disclosed above, all information and contents set out in the Change of Auditor Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and shall be read in conjunction with the Change of Auditor Announcement.

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

Hong Kong, 29 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 website 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.