

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 APPOINTMENT OF MANAGING DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hao Bai International (Cayman) Limited (the “**Company**”) is pleased to announce the appointment of Mr. Jiang, Jianguo (“**Mr. Jiang**”) as the Managing Director of the Company with effect from 22 March 2023.

Mr. Jiang, Jianguo (蔣建國), aged 53, has close to 30 years of investment and business management in the agricultural sector in Mainland China. Mr. Jiang founded 東安縣霞棲種養農民專業合作社 with registered capital of RMB18.50 million in 2012 and 安霞棲農業科技發展有限公司 with registered capital of RMB30.28 million in 2014. Mr. Jiang will be responsible for overseeing the Company’s Investment team in Mainland China.

The Board would like to take this opportunity to express its warmest welcome to Mr. Jiang on his appointment.

By order of the Board

Hao Bai International (Cayman) Limited

Shu Zhongwen

Chief Executive Officer and Executive Director

Hong Kong, 22 March 2023

As at the date of this announcement, the executive Directors are Mr. Wang Lun, Mr. Shu Zhongwen, Ms. Wong Wing Hung, Mr. Ng Wan Lok, Mr. Wang Xinliang and Mr. Lin Hann Ruey; the non-executive Director is Ms. Chen Xiaodan; and the independent non-executive Directors are Mr. Ma Meng, Mr. Li Ruyi, Ms. Yuen Wai Man 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.

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 <https://www.irasia.com/listco/hk/haobai/>.