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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)

INSIDE INFORMATION

POSSIBLE DELAY IN PUBLICATION OF THE 2024/25 ANNUAL RESULTS; DESPATCH OF THE 2024/25 ANNUAL REPORT; POSTPONEMENT OF BOARD MEETING; AND POSSIBLE SUSPENSION OF TRADING

This announcement is made by Hao Bai International (Cayman) Limited (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

POSSIBLE DELAY IN PUBLICATION OF THE 2024/25 ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that there will be a delay in publication of the Company’s annual results for the year ended 31 March 2025 (the “**2024/25 Annual Results**”) as the Auditor of the Company (the “**Auditor**”) has requested additional time to complete its audit procedures and gather all necessary supporting documents. The outstanding information is as follows:

- (a) To evaluate valuation reports performed by the valuers engaged by the management of the Company; and
- (b) To obtain certain financial information.

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish the 2024/25 Annual Results not later than three months after the end of the financial year (i.e. on or before 30 June 2025). In light of the aforementioned circumstances, it is expected that the Company is unable to publish the 2024/25 Annual Results on or before 30 June 2025, as required by the Listing Rules.

It is expected that the 2024/25 Annual Results will be published by the Company on 7 July 2025.

DESPATCH OF 2024/25 ANNUAL REPORT

Pursuant to Rule 18.48A of the GEM Listing Rules, the Company is required to despatch its annual report for the year ended 31 March 2025 (the “**2024/25 Annual Report**”) to the Shareholders no later than four months after the end of the financial year (i.e. on or before 30 July 2025).

The expected date of despatch of the 2024/25 Annual Report will be 30 July 2025.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2024/25 Annual Results, the meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2024/25 Annual Results will be held on 7 July 2025.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, if the issuer fails to publish periodic financial information in accordance with the GEM Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer’s securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. As the 2024/25 Annual Results is expected not to be published by 30 June 2025, trading in all securities of the Company on the Stock Exchange is currently expected to be suspended from 9:00 a.m. on Wednesday, 2 July 2025, until the publication of the 2024/25 Annual Results.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of (i) the publication of the 2024/25 Annual Results; (ii) the despatch of the 2024/25 Annual Report; (iii) the date of the Board Meeting; and (iv) the possible suspension of trading in the shares of the Company.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Hao Bai International (Cayman) Limited
Ng Wan Lok
Executive Director

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors are Mr. Ng Wan Lok and Ms. Wong Wing Hung; the non-executive Director is Ms. Shu Huajuan and the independent non-executive Directors are Mr. Yuen Wai Keung, Mr. Cheung Hiu Fung and Mr. Yiu Chi Wai.

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