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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)

CLARIFICATION ANNOUNCEMENT UPDATE ON PROPOSED CAPITAL REDUCTION AND SHARE SUB-DIVISION AND REVISED EXPECT TIMETABLE

Reference is made to the announcement (the "**Announcement**") of Hao Bai International (Cayman) Limited (the "**Company**") dated 24 July 2025 in relation to, among others things, the Capital Reduction and the Share Sub-division. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CLARIFICATION ON THE REVISED TIME TABLE

Due to an inadvertent mistake, the revised timetable of the Capital Reduction and the Share Sub-division as set out in the Announcement is incorrect. The Company wishes to clarify that the revised expected timetable for the Capital Reduction and the Share Sub-division (references below to dates and times are references to Hong Kong dates and times, except as otherwise specified) is expected to be revised as follows:

Events	**Date and Time**
Court hearing of petition to confirm the Capital Reduction	2:00 p.m. on Monday, 28 July 2025 (Cayman Islands time)
Registration by the Registrar of Companies in the Cayman Islands of a copy of the order of the Court confirming the Capital Reduction and the minute approved by the Court containing the particulars required under the Companies Act with respect to the Capital Reduction	Tuesday, 29 July 2025 (Cayman Islands time)

Events	**Date and Time**
Expected effective date of the Capital Reduction and Share Sub-division	Before 9:00 a.m. on Wednesday, 30 July 2025
Commencement of dealings in the New Shares	9:00 a.m. on Wednesday, 30 July 2025
First day of free exchange of existing share certificates for new share certificates for the New Shares	Wednesday, 30 July 2025
Last day of free exchange of existing share certificates for new share certificates for the New Shares	Thursday, 4 September 2025

This timetable is indicative only and any subsequent changes to the expected timetable will be announced by the Company as and when appropriate.

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

Hong Kong, 25 July 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/.