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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)

## VOLUNTARY ANNOUNCEMENT
## STRATEGIC COOPERATION AGREEMENT

This announcement is made by Hao Bai International (Cayman) Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis for the purpose of keeping the shareholders (the "**Shareholders**") and potential investors of the Company informed of the latest business development of the Group.

### STRATEGIC COOPERATION AGREEMENT

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that the Company has recently entered into a strategic cooperation agreement (the "**Strategic Cooperation Agreement**") with Bentley Huajun (Hainan) Food Co., Ltd. (賓利華君(海南)食品有限公司) ("**Bentley Huajun**") in relation to a potential business cooperation (the "**Strategic Cooperation**") in the product sales and marketing business (the "**Business**") in the People's Republic of China ("**PRC**") and Hong Kong. Pursuant to the Strategic Cooperation Agreement, the Company plans to incorporate a subsidiary company, namely China Bentley Investment Co., Ltd (中國賓利投資有限公司), to jointly develop the Chinese sauce-flavored liquor market with Bentley Huajun. In addition, both parties intend to establish a comprehensive strategic partnership to cooperate in the development of the Business, in particular, Bentley Huajun will be mainly responsible for wine investment, healthcare investment, AI industry investment, high-tech agricultural investment, and supply chain investment and the Company will be mainly responsible for the branding and marketing of the Business. The specific details and terms in relation to the development of the Business are subject to further negotiation between both parties.

### INFORMATION ON BENTLEY HUAJUN

Bentley Huajun is headquartered in the Hainan Province, mainly engaged in a multinational conglomerate focused on global investment and trade. It has evolved into a large-scale, integrated enterprise group specialising in sauce-flavor baijiu (a traditional Chinese liquor) production, covering the entire industrial chain from R&D and production to supply chain management and distribution. It has over 500 employees with a robust sales network.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, Bentley Huajun and its shareholder(s) (and, where appropriate, their respective ultimate beneficial owner(s)) are third parties independent of the Company and its connected persons (as defined under

the Rules Governing the Listing of Securities on GEM of the Stock Exchange).

## REASONS FOR AND BENEFITS OF ENTERING INTO THE STRATEGIC COOPERATION AGREEMENT

As disclosed in the annual report of the Company for the twelve months ended 31 March 2025, while the Group did not generate much income from PRC in the past 12 months, management still intends to expand its business operations into the Greater Bay Area. As such, the Group has been seeking business opportunities for joint venture, business collaboration and investment in the Greater Bay Area. The Board is of the view that the Strategic Cooperation represents valuable business opportunities for the Group to expand its source of income by expanding the business scope.

The Group is expected to benefit through the combination of Bentley Huajun's expertise in its business and sales force and the Group's provision of branding and marketing services, thereby creating a synergy to promote and develop the Business in the PRC market.

Accordingly, the Board considers that the entering into of the Strategic Cooperation Agreement is in the interests of the Company and the Shareholders as a whole.

By order of the Board
**Hao Bai International (Cayman) Limited**
**Liu Mingqing**
*Chairman and Executive Director*

Hong Kong, 27 August 2025

*As at the date of this announcement, the executive Directors are Mr. Liu Mingqing, 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/.*