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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

The Board (the "**Board**") of directors (the "**Directors**") of Hao Bai International (Cayman) Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at Room 210, 2nd Floor, Yick Tai Industrial Building, 650–652 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong on Monday, 29 September 2025 at 2:30 p.m. ("**AGM**"), all proposed resolutions (the **"Resolution(s)**") as set out in the circular (the "**Circular**") incorporating the notice of the AGM dated 29 August 2025 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		**Number of votes cast (%)**	
		For	**Against**
(1)	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 March 2025;	9,313,000 (100%)	0 (0.00%)
(2)(a)(i)	To re-elect Mr. Liu Mingqing as an executive director of the Company;	9,313,000 (100%)	0 (0.00%)
(2)(a)(ii)	To re-elect Mr. Ng Wan Lok as an executive director of the Company;	9,313,000 (100%)	0 (0.00%)
(2)(a)(iii)	To re-elect Ms. Shu Huajuan as a non-executive director of the Company;	0 (0.00%)	9,313,000 (100%)
(2)(a)(iv)	To re-elect Mr. Yiu Chi Wai as an independent non-executive director of the Company;	9,313,000 (100%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
(2)(a)(v)	To re-elect Mr. Yuen Wai Keung as an independent non-executive director of the Company;	9,313,000 (100%)	0 (0.00%)
(2)(a)(vi)	To re-elect Mr. Cheung Hiu Fung as an independent non-executive director of the Company;	9,313,000 (100%)	0 (0.00%)
(2)(b)	To authorise the Board to fix the remuneration of the Directors;	9,313,000 (100%)	0 (0.00%)
(3)	To re-appoint Infinity CPA Limited as the auditor of the Company and authorise the Board to fix their remuneration;	9,313,000 (100%)	0 (0.00%)
(4)	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares, not exceeding 20% of the aggregate nominal value of the share capital of the Company as at date of this Resolution;	9,313,000 (100%)	0 (0.00%)
(5)	To grant a general mandate to the Directors to repurchase the Shares, not exceeding 10% of the aggregate nominal value of the share capital of the Company as at the date of this Resolution; and	9,313,000 (100%)	0 (0.00%)
(6)	To extend the general mandate granted to the Directors under Resolution no. 4.	9,313,000 (100%)	0 (0.00%)

As at the date of the AGM:

(a) the total number of Shares in issue was 45,493,000 Shares, which represented the total number of Shares entitling the holders thereof to attend and vote for or against all Resolutions at the AGM;

(b) there were no Shares entitling the holders to attend and abstain from voting in favor of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules;

(c) none of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM or to abstain; and

(d) none of the Shareholders were required under the GEM Listing Rules to abstain from voting on any Resolutions at the AGM.

There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of the resolutions numbered 1, 2(a)(i), 2(a)(ii), 2(a)(iv), 2(a)(v), 2(a)(vi), 2(b), 3, 4, 5 and 6, the aforesaid resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the resolution numbered 2(a)(iii) , the resolution numbered 2(a)(iii) was not passed as an ordinary resolutions of the Company.

Executive Directors, Mr. Ng Wan Lok and Ms. Wong Wing Hung attended the AGM in person. Executive Director, Mr. Liu Mingqing and Independent non-executive Directors, Mr. Yuen Wai Keung, Mr. Cheung Hiu Fung and Mr. Yiu Chi Wai attended the AGM by electronics means. Non-executive Director, Ms. Shu Huajuan was not able to attend the AGM due to other business engagements.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 29 September 2025

As at the date of this announcement, the executive Directors are Mr. Liu Mingqing, Mr. Ng Wan Lok and Ms. Wong Wing Hung; 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/.