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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2025

The Board is pleased to announce that at the EGM held on 18 December 2025, the Resolution as set out in the notice of EGM dated 28 November 2025 has been duly passed as ordinary resolution by the Shareholders by way of poll.

References are made to the circular (the "**Circular**"), the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Hao Bai International (Cayman) Limited (the "**Company**") both dated 28 November 2025, and the announcement dated 17 December 2025, in respect of the proposed Rights Issue. Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 18 December 2025, proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 45,493,000 Shares. There were no restrictions on the Shareholders to cast votes on the resolution (the "**Resolution**") proposed at the EGM in relation to the Rights Issue, accordingly no Shareholder was required under the GEM Listing Rules to abstain from voting on Resolution at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 45,493,000 Shares.

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 EGM. Mr. Ng Wan Lok and Ms. Wong Wing Hung, executive Directors of the Company, attended the EGM in person while Mr. Liu Mingqing, executive Director of the Company, Mr. Yuen Wai Keung, Mr. Cheung Hiu Fung and Mr. Yiu Chi Wai, independent non-executive Directors of the Company, attended the EGM by electronics means. Executive Director, Mr. Jiang Bin was not able to attend the EGM due to other business engagements.

Details of the poll results are set out as follows:

Resolution (Note)		Number of Shares voted (Approximate %)	
		For	**Against**
Ordinary resolution			
1.	To approve the Rights Issue and other matters as set out in the Notice	9,142,000 (100.00%)	0 (0.00%)

Note: Please refer to the Notice for full text of the Resolution.

As majority of the votes were cast in favour of the ordinary resolution numbered 1, such resolution in respect of the Rights Issue was duly passed.

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

Hong Kong, 18 December 2025

As at the date of this announcement, the executive Directors are Mr. Liu Mingqing, Mr. Ng Wan Lok, Ms. Wong Wing Hung and Mr. Jiang Bin; 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 http://www.irasia.com/listco/hk/haobai/.