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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)**

## DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Hao Bai International (Cayman) Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026, for the purpose of, among other things, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication.

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

Hong Kong, 17 November 2026

*As at the date of this announcement, the executive Directors are Mr. Ng Wan Lok, Ms. Wong Wing Hung, Mr. Zhang Jiaqing and Ms. Wang Zhixian; and the independent non-executive Directors are Mr. Cheung Hiu Fung, Mr. Wong Ming Fair Victor and Mr. Tung Yee Shing.*

*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 GEM website at www.hkgem.com 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 www.harmonyasia.com.*