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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors"**) of Hao Bai International (Cayman) Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that with effect from 18 November 2026, the principal place of business of the Company in Hong Kong has been changed to:

V2, 25th Floor, Fortis Bank Tower, 77-79 Gloucester Road, Wan Chai, Hong Kong

The website, telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
Hao Bai International (Cayman) Limited
Zhang Jiaqing
Executive Director

Hong Kong, 18 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 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/.