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HUABAO INTERNATIONAL HOLDINGS LIMITED

華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00336)

CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Huabao International Holdings Limited (the “**Company**”) announces that Mr. XIA Liqun, Executive Director, Vice Chairman and President of the Company, will cease to be one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 29 August 2025.

The Board further announces that Ms. CHOY Man Har, Executive Director, has been appointed as the Authorised Representative with immediate effect. The Authorised Representative is the principal channel of communication between The Stock Exchange of Hong Kong Limited and the Company for listing matters in general.

By Order of the Board
Huabao International Holdings Limited
POON Chiu Kwok
Executive Director

Hong Kong, 29 August 2025

As at the date of this announcement, the Board comprises six executive directors, namely Ms. CHU Lam Yiu, Messrs. LAM Ka Yu, XIA Liqun, POON Chiu Kwok, Ms. LAM Ka Yan and Ms. CHOY Man Har and three independent non-executive directors, namely Messrs. LEE Luk Shiu, Jonathan Jun YAN and HOU Haitao.

** For identification purposes only*