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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 31 AUGUST 2017

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 2/F, J Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Thursday, 31 August 2017 at 10:00 a.m. (“**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating the notice of the AGM dated 30 June 2017 were duly passed as ordinary resolutions 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 2017; | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (2)(a)(i)            | To re-elect Mr. Nam Ho Kwan as executive director of the Company;  | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (2)(a)(ii)           | To re-elect Mr. Ng Wan Lok as executive director of the Company;   | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (2)(a)(iii)          | To re-elect Ms. Wong Wing Hung as executive director of the Company;   | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (2)(a)(iv)           | To re-elect Mr. Tan Kean Ee as non-executive director of the Company;  | 731,270,100<br>(100.00%) | 0<br>(0.00%) |

| Ordinary Resolutions |   | Number of votes cast (%) |              |
|----------------------|---|--------------------------|--------------|
|                      |   | For                      | Against      |
| (2)(a)(v)            | To re-elect Mr. Chong Kam Fung as non-executive director of the Company;  | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (2)(a)(vi)           | To re-elect Mr. Wu Kam On Keith as independent non-executive director of the Company;   | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (2)(a)(vii)          | To re-elect Ms. Chan So Fong as independent non-executive director of the Company;  | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (2)(a)(viii)         | To re-elect Mr. Kwong Tsz Ching Jack as independent non-executive director of the Company;  | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (2)(b)               | To authorise the Board to fix the remuneration of the Directors;  | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (3)                  | To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the Board to fix their remuneration;   | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (4)                  | To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company (“Shares”), not exceeding 20% of the number of issued Shares as at the date of this Resolution; | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (5)                  | To grant a repurchase mandate to the Directors to repurchase the Shares, not exceeding 10% of the number of issued Shares as at the date of this Resolution; and  | 731,270,100<br>(100.00%) | 0<br>(0.00%) |
| (6)                  | To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4.  | 731,270,100<br>(100.00%) | 0<br>(0.00%) |

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favor of each Resolution, all Resolutions proposed at the AGM were duly passed as ordinary resolutions by the Shareholders.

As at the date of the AGM:

- (a) The total number of shares of the Company in issue was 1,300,000,000 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (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; and
- (d) None of the Shareholders was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restrictions on any shareholders casting votes on any of the Resolutions at the AGM.

The Company’s branch share registrar 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**  
**Nam Ho Kwan**  
*Chairman and Executive Director*

Hong Kong, 31 August 2017

*As at the date of this announcement, the executive Directors are Mr. Nam Ho Kwan, Mr. Ng Wan Lok and Ms. Wong Wing Hung; the non-executive Directors are Mr. Tan Kean Ee and Mr. Chong Kam Fung; and the independent non-executive Directors are Mr. Wu Kam On Keith, Ms. Chan So Fong and Mr. Kwong Tsz Ching Jack.*

*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 the Growth Enterprise Market (the “GEM”) of the Stock Exchange 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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 Company Announcements” page of the GEM website at [www.hkgem.com](http://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](http://www.harmonyasia.com).*