

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Reference is made to the announcements of Hao Bai International (Cayman) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 April 2021 in relation to the resignation of Chief Financial Officer (the “**Chief Financial Officer**”) and Company Secretary (the “**Company Secretary**”) of the Company under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Lee Kun Yin (“**Mr. Lee**”) has been appointed as the Chief Financial Officer and Company Secretary of the Company, with effect from 15 July 2021.

Mr. Lee is the founder of Inston Hong Kong Limited (a corporate advisory service provider). He has held management positions at Big 4 Accounting Firms, global investment banks and consulting firms previously and has over 19 years of work experience in auditing, corporate advisory and investment banking. He is a member of the Chartered Accountants in Australia & New Zealand and Hong Kong Institute of Certified Public Accountants.

The Board would like to express its warm welcome to Mr. Lee on his appointment.

By order of the board of
Hao Bai International (Cayman) Limited
Nam Ho Kwan
Chairman and Chief Executive Officer

Hong Kong, 15 July 2021

As at the date of this announcement, the executive Directors are Mr. Nam Ho Kwan, Mr. Ng Wan Lok, Ms. Wong Wing Hung and Ms. Wang Rui; and the independent non-executive Directors are Mr. Chen Lei and Dr. Lam King Sun Frankie.

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.