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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)**

### **(I) DELAY IN PUBLICATION OF 2021 FIRST QUARTERLY RESULTS AND 2021 FIRST QUARTERLY REPORT; (II) POSTPONEMENT OF THE BOARD MEETING; AND (III) SUSPENSION OF TRADING**

This announcement is made by Hao Bai International (Cayman) Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **DELAY IN PUBLICATION OF 2021 FIRST QUARTERLY RESULTS AND 2021 FIRST QUARTERLY REPORT**

Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company must publish its quarterly results (the “**2021 First Quarterly Results**”) and quarterly report (the “**2021 First Quarterly Report**”), for the three months ended 30 June 2021, not later than 45 days after the end of such period, i.e. 14 August 2021. Due to personnel changes, the Company is unable to make the 2021 First Quarterly Results announcement and publish the 2021 First Quarterly Report within the prescribed time in accordance with the GEM Listing Rules.

As such, the board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that the publication of the 2021 First Quarterly Results and the 2021 First Quarterly Report will be delayed.

The Board acknowledges that the delay in the publication of the 2021 First Quarterly Results and the 2021 First Quarterly Report will constitute non-compliance with Rules 18.66 and 18.79 of the GEM Listing Rules.

The Company will publish further announcement(s) in due course to inform the shareholders of the Company on the expected date of the release of the 2021 First Quarterly Results as and when appropriate.

## **POSTPONEMENT OF THE BOARD MEETING**

Reference is made to the announcement issued by the Company dated 5 August 2021 in relation to the notice of board meeting (the “**Board Meeting**”). Due to the delay in the publication of the 2021 First Quarterly Results, the Board Meeting originally scheduled will be postponed to another date to be fixed by the Board immediately upon the receipt of the 2021 First Quarterly Results.

The Company will publish further announcement(s) to inform the shareholders of the Company in respect of the date of the Board Meeting in accordance with the requirements of the GEM Listing Rules as and when appropriate.

## **SUSPENSION OF TRADING**

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the GEM Listing Rules and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 16 August 2021.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 13 August 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](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).*