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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)

SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Hao Bai International (Cayman) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 August 2021 (the “**Announcement**”), in relation to the resignation of Dr. Lam King Sun Frankie (“**Dr. Lam**”), an independent non-executive Director of the Company, from his positions as an independent non-executive Director, the chairman of the Remuneration Committee; member of the Audit Committee and Nomination Committee of the Company. Unless otherwise specified, the capitalised terms used herein shall have the same meanings with those defined in the Announcement.

The Company would like to supplement that Dr. Lam resigned from his positions as an independent non-executive Director, the chairman of the Remuneration Committee; member of the Audit Committee and Nomination Committee of the Company due to his disagreement with the cancellation of the Company’s Board of Directors meeting and Audit Committee meeting on 13 August 2021 and the content of the Company’s announcement dated 13 August 2021 which were fully agreed and approved by the Company’s other five directors before the announcement was published on the websites of Hong Kong Exchanges and Clearing Limited and the Company respectively.

Save as disclosed above, there are no other matters relating to the resignation that need to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 16 August 2021, and will remain suspended until further notice pending, among other matters, publication of the 2021 First Quarterly Results and the 2021 First Quarterly Report.

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, 27 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 Director is Mr. Chen Lei.

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.