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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)**

### **SUSPENSION OF TRADING**

Reference is made to the announcements of Hao Bai International (Cayman) Limited (the “**Company**”) dated 20 June 2022, 24 June 2022, 29 June 2022, 30 June 2022 and 29 July 2022 (the “**Announcement**”) in relation to, among other things, the delay in publication of Audited Consolidated Annual Results Announcement and the Annual Report for the year ended 31 March 2022 and among other things, approving the announcement of the Audited Results by the Board; and the suspension of trading of its shares pursuant to Rule 17.49A of the GEM Listing Rules. Unless the context requires otherwise, the use of capitalised terms herein shall have the same meanings as defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 August 2022, pending the release of the Audited Consolidated Annual Results Announcement for the year ended 31 March 2022.

**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

**Hao Bai International (Cayman) Limited**

**Nam Ho Kwan**

*Chairman and Chief Executive Officer*

Hong Kong, 1 August 2022

*As at the date of this announcement, the executive Directors are Mr. Nam Ho Kwan, Mr. Ng Wan Lok, Ms. Wong Wing Hung and Mr. Wang Xinliang; and the independent non-executive Directors are Mr. Ng Kam Tsun, Mr. Ma Meng and Mr. Li Ruyi.*

*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 Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*