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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)**

### **INSIDE INFORMATION**

This announcement is made by Hao Bai International (Cayman) Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.10 and 17.27(1)(b) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 25 February 2022 relating to two legal proceedings against Mr. Nam Hao Kwan (“**Mr. Nam**”), the Chairman and Chief Executive Officer of the Company, and Harmony Asia International Limited (“**Harmony Asia**”), a company wholly and beneficially owned by Mr. Nam (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board noticed that Harmony Asia was ordered be wound up by the High Court of the Hong Kong Special Administrative Region on 30 May 2022 under the provisions of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong) as published in the Gazette Notice of the Government of Hong Kong Special Administrative Region on 10 June 2022.

As of the date of this announcement, Harmony Asia is interested in 652,290,000 shares in the Company, equivalent to approximately 40.33% of the Company’s issued share capital. The Company is assessing the impact that the winding up order against Harmony Asia may have on the business operation and financial position of the Company. Further announcement will be made by the Company as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

**Shareholders and potential investors of the Company should accordingly exercise caution when dealing in the securities of the Company.**

For and on behalf of the Board  
**Hao Bai International (Cayman) Limited**  
**Nam Ho Kwan**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 September 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 GEM Listing Rules 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at [www.harmonyasia.com.hk](http://www.harmonyasia.com.hk).*