

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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)**

### **CLARIFICATION ANNOUNCEMENT**

This announcement is published on a voluntary basis by Hao Bai International (Cayman) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Company recently became aware of certain online or media reports alleging that a PRC company, 米樂集團, has held a celebration event on 27 August 2023 (the “**Event**”) announcing that it expects to be listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 28 September 2023 with reference to the Company’s stock code.

In light of the above, the Company hereby makes the following clarifications:

1. Based on information available as at the date of this announcement, 米樂集團 has no business relationship with the Group and is not a connected person (as defined under the Rules Governing the Listing of Securities on GEM of the Stock Exchange) of the Group and is neither a subsidiary nor associated company of the Group;
2. The Company has been listed on the Stock Exchange since 26 May 2017;
3. The Event was neither organised nor attended by the Company; and
4. The Group is in the course of seeking legal advice and does not rule out the possibility of taking legal actions to protect its reputation and legitimate interests.

The Company wishes to remind all shareholders and potential investors of the Company to refer to the announcements published on the website of the Stock Exchange (<http://www.hkexnews.hk/index.htm>) and the website of the Company (<https://www.irasia.com/listco/hk/haobai/>) in relation to any material update regarding the Company.

By order of the Board

**Hao Bai International (Cayman) Limited**

**Shu Zhongwen**

*Chief Executive Officer and Executive Director*

Hong Kong, 19 September 2023

*As at the date of this announcement, the executive Directors are Mr. Wang Lun, Mr. Shu Zhongwen, Ms. Wong Wing Hung, Mr. Ng Wan Lok and Mr. Wang Xinliang; the non-executive Director is Ms. Chen Xiaodan; and the independent non-executive Directors are Mr. Ma Meng, Mr. Li Ruyi, Mr. Yuen Wai Keung and Mr. Cheung Hiu Fung.*

*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 <https://www.irasia.com/listco/hk/haobai/>.*