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HUAZHANG TECHNOLOGY HOLDING LIMITED

華章科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1673)

CLARIFICATION ANNOUNCEMENT REGARDING BOOK CLOSURE DATES

Reference is made to the notice of Huazhang Technology Holding Limited (the “**Company**”) dated 13 April 2021 in relation to the extraordinary general meeting to be held at 9:30 a.m., Wednesday, 28 April 2021 (the “**EGM Notice**”) and the circular of the Company dated 13 April 2021 (the “**EGM Circular**”), for approving the resolution on the subscription of new shares under specific mandate. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

The Company would like to amend and clarify that in relation to the transfer books and register of shareholders of the Company for ascertaining the entitlement of shareholders to attend and vote at the EGM, the book closure period will be on 28 April 2021 (as opposed to the original book closure period from 23 April 2021 to 28 April 2021 (both days inclusive)). During the book closure period, no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 8:30 a.m. on 28 April 2021 (Wednesday).

Save for the changes as stated herein above, all other information and contents set out in the EGM Notice and EGM Circular remain unchanged.

On behalf of the Board
Huazhang Technology Holding Limited
Zhu Gen Rong
Chairman

Hong Kong, 14 April 2021

As at the date of this announcement, the executive Directors are Mr. Zhu Gen Rong, Mr. Wang Ai Yan, Mr. Liu Chuan Jiang and Mr. Jin Hao, and the independent non-executive Directors are Mr. Kong Chi Mo, Mr Heng, Keith Kai Neng and Mr. Yao Yang Yang.