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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Huazhang Technology Holding Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 30 September 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2021 and considering the recommendation on the payment of final dividend, if any.

By order of the Board
Huazhang Technology Holding Limited
Zhu Gen Rong
Chairman

Hong Kong, 15 September 2021

As at the date of this announcement, the executive directors are Mr. Zhu Gen Rong, Mr. Wang Ai Yan and Mr. Fang Hui, the non-executive director is Mr. Shi Chenghu, and the independent non-executive directors are Mr. Kong Chi Mo, Mr. Heng, Keith Kai Neng and Mr. Yao Yang Yang.