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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 will be held on Friday, 25 February 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2021 and considering the recommendation on the payment of interim dividend, if any.

By order of the Board  
**Huazhang Technology Holding Limited**  
**Fang Hui**  
*Executive Director*

Hong Kong, 15 February 2022

*As at the date of this announcement, the executive Directors are Mr. Fang Hui, Mr. Wang Ai Yan and Mr. Gan Jun, the non-executive Director is Mr. Shi Chenghu and the independent non-executive Directors are Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang.*