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華邦科技控股有限公司

HUABANG TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3638)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of Huabang Technology Holdings Limited (the “**Company**”) will be held at 33rd Floor, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 6 January 2023 at 11:00 a.m. for the following purposes:–

ORDINARY RESOLUTIONS

1. “**THAT:**

the terms and conditions of the share transfer agreement dated 3 October 2022 (the “**Share Transfer Agreement**”, a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) entered into between Mr. Lin Ruiping (the “**Vendor**”) and Excel Goal Limited (the “**Purchaser**”) in relation to the purchase of the entire issued shares of Shag Mei International Food Limited and Legend International Food Limited by the Purchaser from the Vendor at a consideration of HK\$25 million and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified and any of the Directors or the secretary of the Company be and is hereby authorised on behalf of the Company:

(a) to sign, seal, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as he may in his discretion considers necessary or desirable for the purpose of or in connection with the implementation of and/or giving effect to the Share Transfer Agreement and the transactions contemplated thereunder and all other matters incidental thereto or in connection therewith; and

(b) to complete the Share Transfer Agreement in accordance with its terms.”

On behalf of the Board
Huabang Technology Holdings Limited
Qu Hongqing
Executive Director

Hong Kong, 16 December 2022

As at the date of this notice, the executive Director is Mr. Qu Hongqing; and the independent non-executive Directors are Mr. Loo Hong Shing Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.

Notes:

- (1) A member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person as his proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member of the Company but must attend the meeting to represent the member.
- (2) In order to be valid, the form of proxy must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with any power of attorney or other authority, under which it is signed, or a notarially certified copy of that power or authority, not less than 48 hours before the time for holding the meeting.
- (3) In the case of joint holders of any shares in the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders are present at the meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the votes of the other joint registered holders.
- (4) The register of members of the Company will be closed from Tuesday, 3 January 2023 to Friday, 6 January 2023 (both days inclusive), for the purpose of determining entitlement of the Company's shareholders to vote at the meeting. During this period, no share transfer will be registered. In order to qualify for attending and voting at the meeting, all completed share transfer forms, accompanied by the relevant certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 30 December 2022.