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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**

Reference is made to the announcements made by Huazhang Technology Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 September 2022, 3 October 2022 and 4 November 2022 in relation to, among others, the delay in publication of the audited annual results of the Company for the year ended 30 June 2022 (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

The Board announces that a meeting of the Board of the Company will be held on Friday, 30 December 2022 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 30 June 2022 and considering the recommendation on the payment of final dividend, if any.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in its shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 3 October 2022 and will remain suspended until the Company fulfils the resumption guidance as disclosed in its announcement dated 28 November 2022.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other securities of the Company.**

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

Hong Kong, 16 December 2022

*As at the date of this announcement, the executive Directors are Mr. Fang Hui, Mr. Chen Hongwei, 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.*