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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 BOARD MEETING

The board of directors (the “**Board**”) of the Huabang Technology Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 November 2023 at 33/F, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Hong Kong for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and its publication and considering recommendation for payment of an interim dividend, if any.

By order of the Board
Huabang Technology Holdings Limited
Qu Hongqing
Executive Director

Hong Kong, 14 November 2023

As at the date of this announcement, the executive directors of the Company are Mr. Qu Hongqing, Mr. Chan Wing Sum and Ms. Kwok Ling Yee Pearl Elizabeth; and the independent non-executive directors of the Company are Mr. Loo Hong Shing Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.