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**花房集团**  
HUAFANG GROUP

**Huafang Group Inc.**  
**花房集团公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3611)**

**DATE OF BOARD MEETING  
AND  
CONTINUED SUSPENSION OF TRADING**

The board of directors (the “**Board**”) of Huafang Group Inc. (花房集团公司) (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 February 2024 for the purpose of, among other matters, considering and approving the audited consolidated final results of the Group for the year ended 31 December 2022 and the unaudited interim results of the Group for the six months ended 30 June 2023.

**CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 3 April 2023 pending the publication of the 2022 Audited Annual Results, and will remain suspended pending fulfilment of the Resumption Guidance and any supplement or modification thereto.

By Order of the Board  
**Huafang Group Inc.**  
花房集团公司  
**Mr. ZHOU Hongyi**  
Chairman

Hong Kong, 19 February 2024

*As at the date of this announcement, the Board comprises Ms. YU Dan as executive director; Mr. ZHOU Hongyi, Mr. CHEN Shengmin and Mr. ZHAO Dan as non-executive directors; and Mr. CHEN Weiguang, Mr. LI Bing and Ms. QIAN Aimin as independent non-executive directors.*