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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)**

## **CHANGE OF EXECUTIVE DIRECTOR**

### **Resignation of Executive Director**

The board (the “**Board**”) of directors (the “**Directors**”) of Huabang Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Kwok Ling Yee Pearl Elizabeth (“**Ms. Kwok**”) has resigned as an executive Director with effect from 5 April 2024 as she would like to devote more time to her personal commitments.

Ms. Kwok has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express gratitude to Ms. Kwok for her valuable contributions to the Company during her term as an executive Director.

### **Appointment of Executive Director**

The Board further announces that Ms. Luo Ying (“**Ms. Luo**”) has been appointed as an executive Director, with effect from 5 April 2024.

Ms. Luo, aged 35, has over 10 years of experience in finance and corporate governance for listed company in Hong Kong and the United States of America (the “**US**”). Ms. Luo has served successively in several senior management positions of Renze Harvests International Limited (formerly known as Glory Sun Financial Group Limited) (Stock code: 1282). Ms. Luo graduated with a master degree of Financial Management from Pace University in the US and a bachelor’s degree of Financial Services from Kansas State University in the US.

As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Directors having made reasonable enquiries, Ms. Luo (i) does not hold any other position in the Company or any other members of the Group; (ii) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any other relationship with any Directors, senior

management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); (iv) does not have any other interests in the shares of the Company within the meaning of Part XV of the SFO; and (v) does not have any other major appointments and professional qualifications.

Ms. Luo has entered into a service agreement with the Company. Ms. Luo’s term of services with the Company is not appointed for a specific term and can be terminated by giving three months’ prior written notice or in certain circumstances as in accordance with the terms of the service agreement. Ms. Luo shall hold office only until the first annual general meeting of the Company after her appointment and shall then be eligible for re-election at that meeting in accordance with the articles of association of the Company. Under the said letter of appointment, Ms. Luo will be entitled to a fixed remuneration of HK\$50,000 per month and bonus payable at the discretion of the Board, determined with reference to the prevailing market conditions and Ms. Luo’s effort and expertise. Ms. Luo’s remuneration and other benefits are subject to review by the Board from time to time.

Save as disclosed above, Ms. Luo has confirmed that there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules nor any other matters concerning her appointment as an executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Luo for joining the Board.

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

Hong Kong, 5 April 2024

*As at the date of this announcement, the executive Directors are Mr. Qu Hongqing, Mr. Chan Wing Sum and Ms. Luo Ying; and the independent non-executive Directors are Mr. Loo Hong Shing Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.*