

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Huabang Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 24 June 2024 for the purposes of, among other matters, considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 March 2024 for publication and considering the recommendation for payment of a final dividend, if any.

By order of the Board

**Huabang Technology Holdings Limited**

**Qu Hongqing**

*Executive Director*

Hong Kong, 7 June 2024

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