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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

The board of directors (the “**Board**”) of Huazhang Technology Holding Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 27 September 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2024 and considering the recommendation on the payment of final dividend, if any.

By order of the Board
Huazhang Technology Holding Limited
Fang Hui
Chairman

Hong Kong, 13 September 2024

As at the date of this announcement, the executive Directors are Mr. Fang Hui (Chairman), Mr. Chen Hongwei and Mr. Cai Haifeng and the independent non-executive Directors are Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang.