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**華章科技控股有限公司**  
**Huazhang Technology Holding Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8276)**

**CHANGE OF COMPANY SECRETARY,  
CHIEF FINANCIAL OFFICER AND  
AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Huazhang Technology Holding Limited (the “Company”) announces that Mr. So, Alan Wai Shing (“Mr. So”) resigned as acting company secretary, chief financial officer and authorized representative of the Company, for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and Part XI of the Hong Kong Companies Ordinance with effect from 28 February 2014 due to his personal career development. Mr. So confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignations that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Chan So Kuen (“Mr. Chan”) has been appointed as company secretary, chief financial officer and authorized representative of the Company with effect from 28 February 2014. Mr. Chan, age 34, has over 12 years of experience in financing, auditing and accounting. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and obtained a bachelor’s degree in accountancy from The Hong Kong Polytechnic University in 2001.

The Board would like to take this opportunity to express its gratitude to Mr. So for his dedication and contribution to the Company during his tenure of service, and extends its welcome to Mr. Chan on his appointment.

By Order of the Board  
**Huazhang Technology Holding Limited**  
Zhu Gen Rong  
Chairman

Hong Kong, 28 February 2014

*As at the date of this announcement, the executive Directors of the Company are Mr Zhu Gen Rong, Mr Jin Hao and Mr Zhong Xin Gang, and the independent non-executive Directors are Ms Chen Jin Mei, Mr Dai Tian Zhu and Mr Kong Chi Mo.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at [www.hzeg.com](http://www.hzeg.com).*