

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.



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)

Change of Company Secretary and Authorised Representative

The board of directors (the “**Board**”) of Huazhang Technology Holding Limited (the “**Company**”) hereby announces that in order to enhance the Company’s internal controls, the Board has decided to separate the roles of the Company’s company secretary and chief financial officer.

With effect from close of business on 26 November 2021, Mr. Chan So Kuen (“**Mr. Chan**”) has ceased to be the company secretary of the Company. He will also cease to be (i) an authorised representative of the Company for the purpose of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and (ii) an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”).

Mr. Chan will continue to serve as the Company’s chief financial officer.

The Board further announces that Ms. Yeung Wing Yan (“**Ms. Yeung**”) has been appointed as the Company’s new company secretary and Authorised Representative with effect from 26 November 2021.

Ms. Yeung holds a BA (Hons) in Accounting & Finance from the Lancaster University, United Kingdom. She is a fellow of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. She has over 15 years of experience in accounting and financial management. Between 2010 and 2015, she was the financial controller of Chiho-Tiade Group Limited (now known as Chiho Environmental Group Limited) which is listed on the main board of the Stock Exchange. Ms. Yeung currently runs a CPA practice involved in the provision of corporate secretarial services and audit and assurances services for clients involved in trading, manufacturing, property investments and consumer products in mainland China, Hong Kong and elsewhere.

The Board would like to express its appreciation to Mr. Chan during his tenure as company secretary and Authorised Representative for his contribution.

The Board would also like to welcome Ms. Yeung to her new appointments.

For and on behalf of the Board
HUAZHANG TECHNOLOGY HOLDING LIMITED
Fang Hui
Executive Director

Hong Kong, 28 November 2021

As at the date of this announcement, the Board comprises: Mr. ZHU Gen Rong (Executive Chairman), Mr. FANG Hui (Executive Director), Mr. SHI Chenghu (Non-executive Director), Mr. KONG Chi Mo (Independent Non-Executive Directors), Mr. HENG, Keith Kai Neng (Independent Non-Executive Directors), Mr. YAO Yang Yang (Independent Non-Executive Directors)