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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)**

**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 Wednesday, 25 September 2013 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 2013 and considering the recommendation on the payment of final dividend, if any.

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

Hong Kong, 11 September 2013

*As at the date of this announcement, the executive Directors 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.*

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