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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION
TO THE ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 30 JUNE 2013**

Reference is made to the announcement of Huazhang Technology Holding Limited (the “**Company**”) on 25 September 2013 in relation to the English Annual Results Announcement for the year ended 30 June 2013 (the “**Announcement**”)

Due to an inadvertent error, in the first sentence of the paragraph headed “FINAL DIVIDENDS” of the Announcement, the amount of recommended final dividends was stated as “HK\$0.033 cents” per share.

The board of directors of the Company (the “**Board**”) clarified that the first sentence of the paragraph headed “FINAL DIVIDENDS” of the Announcement should be:

The Board recommended to pay the final dividends for the year ended 30 June 2013 at HK\$0.033 per share (2012: Nil).

The above mentioned clarification does not affect any other information contained in the Announcement.

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

Hong Kong, 27 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.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at 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.