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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 8276)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Huazhang Technology Holding Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 5 September 2014 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2014 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, 26 August 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 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.