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## **Crypto Flow Technology Limited**

**加冕科技有限公司**

*(formerly known as Loto Interactive Limited 樂透互娛有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8198)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Crypto Flow Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2023, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Crypto Flow Technology Limited**

**Huang Yibin**

*Chief Executive Officer and Executive Director*

Hong Kong, 14 March 2023

*As at the date of this announcement, the executive Directors are Mr. Li Hongbin (Chairman) and Mr. Huang Yibin (Chief Executive Officer) and Ms. Xiong Jiayan; and the independent non-executive Directors are Mr. Chu, Howard Ho Hwa, Mr. Sun Yuqiang and Mr. Tong, I Tony.*

*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 GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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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