

*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.*

*This announcement is for information purpose only and does not constitute an invitation or offer to acquire, purchase, or subscribe for any securities of the Company.*



**NOIZ GROUP LIMITED**

**聲揚集團有限公司**

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

**(Stock Code: 8163)**

**VOLUNTARY ANNOUNCEMENT  
BUSINESS UPDATE — EXPLORATION IN DIGITAL  
ASSET TRADING MARKET**

This announcement is made by NOIZ Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders of the Company and potential investors of the latest information about the Group.

The Company has been seeking suitable investment and business opportunities in light of the market conditions to create value for the Company and its shareholders in a long term and sustainable manner. Considering the growth and potential of the Web 3.0 market in recent years, the Company has completed the acquisition of a digital business, NOIZChain Limited, in the second half of 2022 to leverages blockchain, artificial intelligence, and immersive interaction technologies to create value and protection to individuals, creators, artists, businesses and brand owners, and offer various opportunities within the entertainment sector, including the organization/production of and investment in concerts, events and festivals. Also, the Group has become the official distributor of the holographic products of Proto, Inc. in Vietnam.

With the optimistic view on the developments of Web 3.0 industry, the Group is planning to open an account on HashKey Exchange (“**HashKey**”), the first virtual asset exchange App licensed by the Securities and Futures Commission of Hong Kong with Type 1 (Dealing in securities) license & Type 7 (Providing automated trading services) license. With its regulatory licensing advantages and comprehensive security system, HashKey has become the preferred platform for institutions for provision of secure, professional and compliant trading services of virtual assets.

We look forward to exploring opportunities in the digital asset market and generating desirable returns for the shareholders in a comprehensive and balanced regulatory framework.

By order of the Board  
**NOIZ GROUP LIMITED**  
**Wong Hin Shek**  
*Chairman and Chief Executive Officer*

Hong Kong, 9 November 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Hin Shek (Chairman and Chief Executive Officer) and Ms. Tsang Kwai Ping, the independent non-executive directors of the Company are Ms. Ng Ka Sim, Casina, Mr. Wong Wing Kit and Ms. Yeung Mo Sheung, Ann.*

*This announcement, for which the directors of the Company 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 (the “**Stock Exchange**”) 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the Company’s website at [www.noiz-group.com](http://www.noiz-group.com).*