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Crypto Flow Technology Limited

加冪科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8198)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Crypto Flow Technology Limited (the “**Company**”) hereby announces that Ms. Chow Chiu Man Mandy (“**Ms. Chow**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 23 April 2025.

Ms. Chow has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation as the Company Secretary and the Authorised Representative that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that following the resignation of Ms. Chow, Ms. Li Yuen Shan (“**Ms. Li**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 23 April 2025. Set out below is the biography and background information of Ms. Li:

Ms. Li is a fellow member of The Association of Chartered Certified Accountants and a certified practising accountant (CPA) of CPA Australia. Ms. Li is also an associate of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and an associate of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). She is a holder of the Practitioner’s Endorsement Certificate issued by The Hong Kong Chartered Governance Institute.

She has extensive experience in the corporate secretarial field especially in Hong Kong listed companies. She is also an independent non-executive director of Dadi Education Holdings Limited (a company listed on the GEM Board of the Stock Exchange with stock code: 8417) since 1 April 2024.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chow for her valuable contribution to the Company during her tenure of service and welcome Ms. Li on her new appointment.

By order of the Board
Crypto Flow Technology Limited
Li Hongbin
Chairman

Hong Kong, 23 April 2025

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 for at least 7 days from the date of its publication and on the Company’s website at www.cryptoflowhk.com.