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**Crypto Flow**

**Crypto Flow Technology Limited**

**加幂科技有限公司**

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

**(Stock Code: 8198)**

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Crypto Flow Technology Limited (the “**Company**”) announces that at the forthcoming 2026 annual general meeting of the Company (the “**AGM**”) to be held on 15 May 2026, Mr. Chu, Howard Ho Hwa (“**Mr. Chu**”), an independent non-executive director, shall retire from office by rotation in accordance with Article 87(1) of the Articles of Association of the Company, Mr. Chu will not offer himself for re-election in order to devote more time to his other work commitments.

Upon the conclusion of the AGM, Mr. Chu will therefore retire as an independent non-executive director and cease to be the chairman of the remuneration committee, and a member of each of the audit committee and the nomination committee of the Company.

Mr. Chu has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chu for his valuable contribution to the Company during his tenure of office.

The Company will use its best endeavor to identify suitable candidate as soon as practicable to fill up the vacancy arising from Mr. Chu's retirement with effect from the conclusion of the AGM to meet the requirements under (i) Rule 5.05(1) of the Rules Governing the Listing of Securities on GEM (the "GEM Listing Rules") of the Stock Exchange that the Board must include at least three independent non-executive directors; (ii) Rule 5.28 of the GEM Listing Rules that the audit committee must comprise a minimum of three members; (iii) Rule 5.34 of the GEM Listing Rules that the remuneration committee must be chaired by an independent non-executive director; and (iv) Rule 5.36A of the GEM Listing Rules that the nomination committee must comprise a majority of independent non-executive directors. Further announcement(s) will be made in relation to such appointment(s) as and when appropriate.

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

Hong Kong, 22 April 2026

*As at the date of this announcement, the executive Directors are Mr. Li Hongbin (Chairman), Dr. Yuan Quan (Chief Executive Officer), Ms. Xiong Jiayan and Mr. Yao Xiaohao; 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](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the Company's website at [www.cryptoflowhk.com](http://www.cryptoflowhk.com).*