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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 1673)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors of Huazhang Technology Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 25 September 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2019 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, 12 September 2019

As at the date of this announcement, the executive directors are Mr. Zhu Gen Rong, Mr. Wang Ai Yan, Mr. Liu Chuan Jiang, Mr. Jin Hao and Mr. Liang Huiqun, and the independent non-executive directors are Mr. Dai Tian Zhu, Mr. Kong Chi Mo and Mr. Heng ,Keith Kai Neng.