火币科技
Huobi Tech

HUOBI TECHNOLOGY HOLDINGS LIMITED
火币科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Huobi Technology Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 18 December 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 September 2020 and its publication thereof, and considering the declaration of a final dividend (if any).

By the order of the Board
HUOBI TECHNOLOGY HOLDINGS LIMITED
Lan Jianzhong
Executive Director

Hong Kong, 27 November 2020

As at the date of this announcement, the Board comprises (1) Mr. Li Lin and Mr. Lan Jianzhong as executive Directors; and (2) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.