

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.



HUARCHI GLOBAL GROUP HOLDINGS LIMITED

華記環球集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2296

RESIGNATION OF CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board announces that Mr. Chan Wai Lun has resigned as the chief financial officer of the Company and the authorized representative of the Company under the Companies Ordinance with effect from 16 November 2021.

RESIGNATION OF CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The board of directors (the “**Board**”) of Huarchi Global Group Holdings Limited (the “**Company**”) announces that Mr. Chan Wai Lun (“**Mr. Chan**”) has resigned as the chief financial officer of the Company and the authorized representative of the Company for accepting service of process or notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) due to his personal commitments with effect from 16 November 2021. Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company is looking for potential candidate(s) to take up the positions of chief financial officer and authorized representative under the Companies Ordinance as soon as reasonably practicable. The Company will make an announcement as and when the appointment is made and in accordance with the requirements under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude and appreciation to Mr. Chan for his contribution to the Company during his tenure of office.

By order of the Board
Huarchi Global Group Holdings Limited
Lou Cheok Meng
Chairman and Managing Director

Hong Kong, 22 November 2021

As at the date of this announcement, Mr. Lou Cheok Meng (Chairman and Managing Director), Mr. Chang Wa Jeong and Mr. Ao Weng Kong are the executive directors of the Company; and Dr. Lam Chi Kit BBS MH JP, Dr. Sin Wai Chiu Joseph and Mr. Lo Chun Chiu Adrian are the independent non-executive directors of the Company.