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華邦科技控股有限公司

HUABANG TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3638)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huabang Technology Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that Mr. Qu Hongqing has been appointed as an executive Director of the Company with effect from 1 April 2022.

Mr. Qu Hongqing, aged 52, has over 15 years of experience in the computer and peripheral products industry. Mr. Qu is the supervisor and deputy general manager of Bodatong Technology (Shenzhen) Company Limited (“**Bodatong**”) and a legal representative, an executive director and the general manager of Hangzhou Jing Xin Xi Technology Company Limited (“**Hangzhou Jing Xin**”), both are wholly-owned subsidiaries of the Group. Mr. Qu joined Bodatong and Hangzhou Jing Xin in July 2007 and March 2018 respectively. Mr. Qu was responsible for the operation management of Bodatong and Hangzhou Jing Xin. Mr. Qu is the brother-in-law of Mr. George Lu and Ms. Shen Wei, spouse of Mr. George Lu and the controlling shareholder of the Company.

Save as disclosed above, Mr. Qu did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas. As at the date of this announcement, save as disclosed above, Mr. Qu does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company. Further, as at the date of this announcement, Mr. Qu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to a service agreement signed by the Company and Mr. Qu, Mr. Qu is not appointed for a specific term and can be terminated by giving three months’ prior written notice or in certain circumstances in accordance with the terms of the service agreement. Mr. Qu will hold office until the next following annual general meeting of the Company after his appointment and will then be eligible for re-election in accordance with the Company’s memorandum and articles of association, and the Listing Rules. Pursuant to the service agreement, Mr. Qu will be entitled to a fixed remuneration of Renminbi Yuan 50,000 per month and bonus payable at the discretion of the Board, determined with reference to the prevailing market conditions and Mr. Qu’s effort and expertise. Mr. Qu’s remuneration and other benefits are subject to review by the Board from time to time.

Save as disclosed above, the Board is not aware of any matters relating to the appointment of Mr. Qu that needs to be brought to the attention of the Shareholders, and Mr. Qu has confirmed that there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Qu in his new position on the Board.

By order of the Board
Huabang Technology Holdings Limited
George Lu
Chairman and Chief Executive Officer

Hong Kong, 1 April 2022

As at the date of this announcement, the executive Directors of the Company are Mr. George Lu, Mr. Liu Qiaosong and Mr. Qu Hongqing; and the independent non-executive Directors of the Company are Mr. Loo Hong Shing, Vincent, Mr. Li Huaqiang and Mr. Zhu Shouzhong.