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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)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Huazhang Technology Holding Limited (the "**Company**") hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the "**Branch Share Registrar**"), will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

> 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board Huazhang Technology Holding Limited Fang Hui Executive Director

Hong Kong, 27 July 2022

As at the date of this announcement, the executive directors of the Company are Mr. Fang Hui, Mr. Wang Ai Yan and Mr. Chen Hongwei; the non-executive director of the Company is Mr. Shi Chenghu; and the independent non-executive directors of the Company are Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang.