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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)

**PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION
AND
ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by Huazhang Technology Holding Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing articles of association of the Company (the “**Existing Articles**”) for the purposes of, among others, (i) bringing the Existing Articles in line with the relevant requirements of the applicable laws of the Cayman Islands and the amendments made to the Listing Rules which came into effect on 1 January 2022, including but without limitation, the requirements set out in Appendix 3 to the Listing Rules for listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protection; (ii) enabling the Company to convene and hold electronic or hybrid general meetings of the Company and providing flexibility to the Company in relation to the conduct of general meetings; and (iii) making certain minor housekeeping amendments to the Existing Articles for the purpose of clarifying existing practice and making consequential amendments in line with the above amendments to the Existing Articles (collectively, the “**Proposed Amendments**”).

At the upcoming annual general meeting of the Company (the “**2022 AGM**”), a special resolution will be proposed for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the Proposed Amendments and the proposed adoption of a new set of amended and restated articles of association of the Company (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles. A circular containing, amongst other things, details of the Proposed Amendments and the proposed adoption of the New Articles, together with a notice of the 2022 AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 15 September 2022

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