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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)

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the adjourned annual general meeting (the “**Adjourned AGM**”) of Huazhang Technology Holding Limited (the “**Company**”) will be held at Suite 901, 9/F, Ocean Centre, 5 Canton Road, Tsim Sha Tsui, Hong Kong on 7 March 2023 (Tuesday), at 10:00 a.m., to consider and, if thought fit, to pass the following as ordinary resolutions:

1. To receive and consider the audited financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 30 June 2022; and
2. To re-appoint KTC Partners CPA Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the board of directors of the Company to fix their remuneration.

By order of the Board
HUAZHANG TECHNOLOGY HOLDING LIMITED
Yeung Wing Yan
Company Secretary

Hong Kong, 6 February 2023

Notes:

- (1) Any member entitled to attend and vote at the Adjourned AGM is entitled to appoint one or more proxies (if such member is the holder of two or more shares) to attend and to vote instead of them. A proxy need not be a member of the Company.
- (2) Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- (3) A form of proxy for use at the Adjourned AGM is enclosed.

- (4) To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Adjourned AGM or adjourned meeting. Completion and return of the form of proxy will not preclude members from attending and voting in person at the Adjourned AGM or adjourned meeting.
- (5) For the purpose of ascertaining shareholders' entitlement to attend and vote at the Adjourned AGM, the register of members of the Company will be closed from 2 March 2023 (Thursday) to 7 March 2023 (Tuesday), both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the Adjourned AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 1 March 2023 (Wednesday) for registration.
- (6) According to Rule 13.39(4) of the Listing Rules, the voting at the Adjourned AGM will be taken by poll.

As at the date of this announcement, the executive Directors are Mr. Fang Hui 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.