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## **NEW HUO TECHNOLOGY HOLDINGS LIMITED**

### **新火科技控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock code: 1611)**

## **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION**

Reference is made to the announcement (the “**Announcement**”) of New Huo Technology Holdings Limited dated 24 March 2023 in relation to the major transaction in respect of the disposal of the entire equity interest in the Target Companies. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Sale and Purchase Agreement; (ii) a valuation report in respect of the 100% equity interest in the companies of the Target Group prepared by an independent valuer; (iii) other information as required to be disclosed under the Listing Rules; and (iv) the notice of the EGM, is expected to be despatched to the Shareholders on or before 19 April 2023.

As additional time is required to finalise certain information in the Circular, the Circular is expected to be despatched to the Shareholders on or before 31 May 2023.

By order of the Board  
**NEW HUO TECHNOLOGY HOLDINGS LIMITED**  
**Du Jun**  
*Executive Director*

Hong Kong, 19 April 2023

*As at the date of this announcement, the Board comprises (1) Mr. Li Lin as a non-executive Director; (2) Mr. Du Jun and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.*