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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 CHIEF EXECUTIVE OFFICER AND DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huabang Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (i) Mr. Chan Wing Sum (“**Mr. Chan**”) has been appointed as an executive Director and Chief Executive Officer (“**CEO**”) of the Company, with effect from 24 August 2023, and (ii) Ms. Kwok Ling Yee Pearl Elizabeth (“**Ms. Kwok**”) has been appointed as an executive Director of the Company, with effect from 24 August 2023.

**Mr. Chan**, aged 43, has engaged in asset management and financial services in Mainland China, Hong Kong and Singapore for nearly 20 years. Mr. Chan has served in senior management positions in several listed companies, and is currently the chief executive officer of Mouette Securities Company Limited. Prior to that, he served as the chief executive officer and chief investment officer of Apollo Capital Management Limited. He was also the chief investment officer of China Investment Development Limited (Stock code: 204), and the chief investment officer and executive director of China Hong Kong Link Asset Management Limited, a wholly-owned subsidiary of Long Well International Holdings Limited (formerly known as Tou Rong Chang Fu Group Limited) (Stock code: 850). He was also the chief investment officer and an executive director of Glory Sun Asset Management Limited, a wholly-owned subsidiary of Renze Harvests International Limited (formerly known as Glory Sun Financial Group Limited) (Stock code: 1282).

Mr. Chan holds dual master's degrees, including a Master's Degree in Corporate Governance (with Distinction and was awarded Dean's List) from Caritas Institute of Higher Education in Hong Kong, a Master's Degree in Business Administration from the University of Wales in the United Kingdom, and a Postgraduate Diploma in Marketing from the Edinburgh Napier University. He is a Certified Management Accountant (CMA) accredited by the Australian Institute of Certified Management Accountants.

As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Directors having made reasonable enquiries, Mr. Chan (i) does not hold any other position in the Company or any other members of the Group; (ii) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any other relationship with any Directors, senior

management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules); (iv) does not have any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”); and (v) does not have any other major appointments and professional qualifications.

Mr. Chan will enter into a service agreement with the Company. Mr. Chan’s term of services with the Company is not appointed for a specific term and can be terminated by giving three months’ prior written notice or in certain circumstances as in accordance with the terms of the service agreement. Mr. Chan shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting in accordance with the articles of association of the Company. Under the said letter of appointment, Mr. Chan will be entitled to a fixed remuneration of HK\$40,000 per month and bonus payable at the discretion of the Board, determined with reference to the prevailing market conditions and Mr. Chan’s effort and expertise. Mr. Chan’s remuneration and other benefits are subject to review by the Board from time to time.

Save as disclosed above, Mr. Chan has confirmed that there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited nor any other matters concerning his appointment as an executive Director that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

**Ms. Kwok**, aged 54, has over 30 years of experience in accounting and auditing. She was the chief financial officer and company secretary of Renze Harvest International Limited (formerly known as China Goldjoy Group Limited) (Stock code: 1282) from 2010 to 2017 and she was responsible for financial management and implementation of corporate governance practices. She is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Kwok graduated with a bachelor’s degree of Business from the Queensland University of Technology in Australia.

As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Directors having made reasonable enquiries, Ms. Kwok (i) does not hold any other position in the Company or any other members of the Group; (ii) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules); (iv) does not have any other interests in the shares of the Company within the meaning of Part XV of the SFO; and (v) does not have any other major appointments and professional qualifications.

Ms. Kwok will enter into a service agreement with the Company. Ms. Kwok’s term of services with the Company is not appointed for a specific term and can be terminated by giving three months’ prior written notice or in certain circumstances as in accordance with the terms of the service agreement. Ms. Kwok shall hold office only until the first annual general meeting of the Company after her appointment and shall then be eligible for re-election at that meeting in accordance with the articles of association of the Company. Under the said letter of appointment, Ms. Kwok will be entitled to a

fixed remuneration of HK\$20,000 per month and bonus payable at the discretion of the Board, determined with reference to the prevailing market conditions and Ms. Kwok's effort and expertise. Ms. Kwok's remuneration and other benefits are subject to review by the Board from time to time.

Save as disclosed above, Ms. Kwok has confirmed that there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules nor any other matters concerning her appointment as an executive Director that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Chan and Ms. Kwok for joining the Board.

By order of the Board  
**Huabang Technology Holdings Limited**  
**Qu Hongqing**  
*Executive Director*

Hong Kong, 24 August 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Qu Hongqing, Mr. Chan Wing Sum and Ms. Kwok Ling Yee Pearl Elizabeth, and the independent non-executive Directors of the Company are Mr. Loo Hong Shing Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.*