华章科技
HUAZHANG TECHNOLOGY

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 BOARD MEETING

The board of directors (the "**Board**") of Huazhang Technology Holding Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 27 February 2025 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2024 and considering the payment of interim dividend, if any.

By order of the Board
Huazhang Technology Holding Limited
Fang Hui
Chairman and executive Director

Hong Kong, 14 February 2025

As at the date of this announcement, the executive Directors are Mr. Fang Hui (Chairman), Mr. Chen Hongwei and Mr. Cai Haifeng and the independent non-executive Directors are Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang.