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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the "**Announcement**") of Huazhang Technology Holding Limited dated 28 July 2025 regarding a major transaction in relation to participation in bankruptcy restructuring proceedings leading to the acquisition of the Debtor Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As stated in the Announcement, a circular containing, amongst other things, (i) a letter from the Board containing details of the transactions contemplated under the Restructuring Agreement; (ii) the financial information on the Group, and (iii) a notice of the EGM, is expected to be despatched to the Shareholders on or before 28 August 2025. As additional time is required to prepare and finalise certain information to be included in the circular, the despatch date of the circular will be extended to a date on or before 30 September 2025.

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

Hong Kong, 28 August 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.