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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Huazhang Technology Holding Limited (the "**Company**") dated 28 July 2025 regarding a major transaction (the "**Transaction**") in relation to participation in bankruptcy restructuring proceedings leading to the acquisition of the Debtor Company; and (ii) the announcements of the Company in relation to the delay in despatch of the circular (the "**Circular**") dated 28 August 2025, 30 September 2025, 31 October 2025 and 1 December 2025, respectively. Capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 28 July 2025 unless otherwise stated.

As stated in the Company's announcement dated 1 December 2025, it was expected that the Circular would be despatched to the Shareholders on or before 31 December 2025. As additional time is required to prepare and finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 31 January 2026.

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

Hong Kong, 30 December 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.