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 of the Company will be held on Tuesday, 29 September 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2026 and considering the recommendation on the payment of final dividend, if any.

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

Hong Kong, 14 September 2026

*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.*