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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)

**PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND
ARTICLES OF ASSOCIATION
AND
PROPOSED ADOPTION OF THE NEW MEMORANDUM AND
ARTICLES OF ASSOCIATION**

This announcement is made by Huazhang Technology Holding Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to (a) amend the existing amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) for the purposes of, among others, (i) facilitating the implementation of the uncertificated securities market regime, (ii) bringing the Existing M&A in line with the expanded paperless listing regime under the Listing Rules, and (iii) incorporating certain minor consequential and housekeeping changes (collectively, the “**Proposed Amendments**”); and (b) adopt the new amended and restated memorandum and articles of association (the “**New M&A**”), which incorporate and consolidate the Proposed Amendments in substitution for, and to the exclusion of, the Existing M&A in their entirety.

At the upcoming annual general meeting of the Company (the “**2026 AGM**”), a special resolution will be proposed for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the Proposed Amendments and the proposed adoption of the New M&A. A circular containing, among other things, details of the Proposed Amendments and the proposed adoption of the New M&A, together with a notice of the 2026 AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 16 October 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.