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**華邦科技控股有限公司**  
**HUABANG TECHNOLOGY HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3638)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Huabang Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Pang Chung Fai Benny (“**Mr. Pang**”) has tendered his resignation as a non-executive director of the Company with effect from 30 October 2021 to devote more time to his other business commitments.

Mr. Pang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Pang for his valuable contributions to the Group during his tenure of office.

By order of the Board  
**Huabang Technology Holdings Limited**  
**George Lu**  
*Chairman & Chief Executive Officer*

Hong Kong, 30 October 2021

*As at the date of this announcement, the executive Director is Mr. George Lu; and the independent non-executive Directors are Mr. Loo Hong Shing Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.*