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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 EXECUTIVE DIRECTOR AND  
CHIEF EXECUTIVE OFFICER, CHANGE  
IN THE COMPOSITION OF BOARD COMMITTEE AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Huabang Technology Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. George Lu (“**Mr. Lu**”) has resigned as an executive director, chairman and chief executive officer of the Company, with effect from 6 May 2022 to devote more time to his other business commitments.

Mr. Lu remains as a consultant of the Group for overall business development. Mr. Lu confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express gratitude to Mr. Lu for his valuable contributions to the Company during his term as an executive director, chairman and chief executive officer of the Company.

The Board also announces that with effect from 6 May 2022, (1) Mr. Lu has ceased to be a member in each of the remuneration committee, the nomination committee and the corporate governance committee of the Company; (2) Mr. Liu Qiaosong, an executive director and vice chairman of the Board, has been appointed as a member in each of the remuneration committee, the nomination committee and the corporate governance committee and the chairman of the corporate governance committee of the Company; and (3) Mr. Qu Hongqing, an executive director of the Company has been appointed as a member of the corporate governance committee of the Company and Mr. Wong Kwok Ming has ceased to be the chairman and a member of the corporate governance committee of the Company.

The Board will nominate suitable candidate to act as the chairman of the Board as soon as practicable and will make necessary announcement as and when appropriate. Mr. Liu Qiaosong will assume the duties of chairman of the Board temporarily until a new chairman has been elected.

The Board also announces that Mr. Lu has ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 6 May 2022. Mr. Liu Qiaosong has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 6 May 2022.

By Order of the Board  
**Huabang Technology Holdings Limited**  
**Liu Qiaosong**  
*Vice Chairman & Executive Director*

Hong Kong, 6 May 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Liu Qiaosong and Mr. Qu Hongqing; and the independent non-executive Directors of the Company are Mr. Loo Hong Shing, Vincent, Mr. Li Huaqiang and Mr. Zhu Shouzhong.*