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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huabang Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the 33/F, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Hong Kong on 17 June 2022 for the purposes of, among other matters, considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 March 2022 for publication and considering the recommendation for payment of a final dividend, if any.

By order of the Board

Huabang Technology Holdings Limited

Liu Qiaosong

Vice Chairman & Executive Director

Hong Kong, 2 June 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. Zhu Shouzhong and Mr. Li Huaqiang.