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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the year ended 31 March 2022 of Huabang Technology Holdings Limited (the “**Company**”) dated 17 June 2022 (the “**2022 Annual Results Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the 2022 Annual Results Announcement.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

As set out in the 2022 Annual Results Announcement, the annual general meeting of the Company (the “**Annual General Meeting**”) was scheduled to be held on Wednesday, 24 August 2022. The Company has decided to postpone the Annual General Meeting to a date in September this year falling on or before 30 September 2022 to allow sufficient time to prepare for the Annual General Meeting (the “**Postponement of the Annual General Meeting**”).

CHANGE OF BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

As set out in the 2022 Annual Results Announcement, the register of members of the Company is originally scheduled to be closed from Friday, 19 August 2022 to Wednesday, 24 August 2022 (both days inclusive), during which period no transfer of shares of the Company will be registered, in order to determine the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the Annual General Meeting.

Due to the Postponement of the Annual General Meeting, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend and vote at the Annual General Meeting (during which period no share transfers will be registered) will also be changed. The revised period during which the register of members will be closed will be announced together with the revised date of the Annual General Meeting.

For details of the date, time and venue of the Annual General Meeting, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the Annual General Meeting to be despatched by the Company in due course.

By order of the Board
Huabang Technology Holdings Limited
Liu Qiaosong
Vice Chairman and Executive Director

Hong Kong, 1 August 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.