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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 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. Liu Qiaosong (“**Mr. Liu**”) has resigned as an executive director and vice-chairman of the Company, with effect from 6 December 2022 to devote more time to his other work commitments.

Mr. Liu remains as a director in each of Huabang Securities Limited, Goldenmars Technology (Hong Kong) Limited, Great Success Global Investments Limited and Golden Profit Global Trading Limited, wholly-owned subsidiaries of the Company. Mr. Liu 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. Liu for his valuable contributions to the Company during his term as an executive director and vice-chairman of the Company.

The Board also announces that with effect from 6 December 2022, (1) Mr. Liu has ceased to be 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; (2) Mr. Qu Hongqing, an executive director of the Company, has been appointed as a member in each of the remuneration committee and the nomination committee and the chairman of the corporate governance committee of the Company; and (3) Mr. Li Huaqiang, an independent non-executive director of the Company has been appointed as 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. Qu Hongqing will assume the duties of chairman of the Board temporarily until a new chairman has been elected.

The Board also announces that Mr. Liu 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 December 2022. Mr. Qu Hongqing has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 6 December 2022.

By Order of the Board
Huabang Technology Holdings Limited
Qu Hongqing
Executive Director

Hong Kong, 6 December 2022

As at the date of this announcement, the executive Director of the Company is 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.