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HUAZHANG TECHNOLOGY HOLDING LIMITED
華章科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code 1673)

NOTICE OF BOARD MEETING

The board of directors (the **“Board”**) of Huazhang Technology Holding Limited (the **“Company”**) announces that a meeting of the Board will be held on Wednesday, 28 February 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2017 and considering the recommendation on the payment of interim dividend, if any.

By order of the Board
Huazhang Technology Holding Limited
Zhu Gen Rong
Chairman

Hong Kong, 12 February 2018

As at the date of this announcement, the executive directors are Mr. Zhu Gen Rong, Mr. Wang Ai Yan, Mr. Jin Hao and Mr. Zhong Xin Gang, and the independent non-executive directors are Ms. Chen Jin Mei, Mr. Dai Tian Zhu and Mr. Kong Chi Mo.