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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 WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(a) AT THE AGM

(1) RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Huabang Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Shen Wei (“**Ms. Shen**”) has tendered her resignation as an executive director of the Company with effect from 4 August 2021 to devote more time to her other business commitments.

Ms. Shen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Ms. Shen for her valuable contributions to the Group during her tenure of office.

(2) WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(a) AT THE AGM

Reference is made to the notice of annual general meeting of the Company dated 27 July 2021 (the “**AGM Notice**”), the circular of the Company dated 27 July 2021 (the “**Circular**”) and the proxy form (the “**Proxy Form**”) for the annual general meeting of the Company to be held at 11:00 a.m. on Wednesday, 25 August 2021 at 33rd Floor, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong (the “**AGM**”) in relation to, inter alia, the proposed re-election of Ms. Shen (the “**Proposed Re-election**”) at the AGM.

Forthwith upon the resignation of Ms. Shen with effect from 4 August 2021, the proposed ordinary resolution numbered 2(a) as set out in the AGM Notice in respect of the Proposed Re-election will be withdrawn and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save for the aforementioned withdrawal of the proposed ordinary resolution numbered 2(a), all information and contents (including but not limited to the date, time and venue for holding the AGM) as set out in the AGM Notice, the Circular and the Proxy Form remain unchanged. The Proxy Form shall remain valid except that no poll will be conducted or counted for the proposed ordinary resolution numbered 2(a) at the AGM.

Shareholders are reminded to read the AGM Notice (including its notes), the Circular, and the Proxy Form for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

By order of the Board
Huabang Technology Holdings Limited
George Lu
Chairman & Chief Executive Officer

Hong Kong, 4 August 2021

As at the date of this announcement, the executive Director is Mr. George Lu; the non-executive Director is Mr. Pang Chung Fai Benny; and the independent non-executive Directors are Mr. Loo Hong Shing Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.