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## **HUOBI TECHNOLOGY HOLDINGS LIMITED**

**火币科技控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock code: 1611)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Huobi Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 21 May 2021 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 March 2021 and its publication thereof; and considering the declaration of an interim dividend (if any).

By Order of the Board  
**Huobi Technology Holdings Limited**  
**Li Lin**  
*Executive Director*

Hong Kong, 30 April 2021

*As at the date of this announcement, the Board comprises Mr. Li Lin as the executive Director; and Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as the independent non-executive Directors.*