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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to (i) the announcement of the Company dated 11 October 2021 (the “**Announcement**”) in relation to the continuing connected transactions in respect of the Custodial Services Agreements; and (ii) the announcement of the Company dated 2 November 2021 (the “**Delay Announcement**”) in relation to the delay in despatch of the Circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement unless the context requires otherwise.

As disclosed in the Delay Announcement, the Circular containing, amongst other things, (i) further details of the Custodial Services Agreements; (ii) a letter of recommendation from the Independent Board Committee; (iii) a letter of advice from the Independent Financial Adviser to both the Independent Board Committee and the Independent Shareholders; and (iv) the notice of the EGM, will be despatched to the Shareholders on or before 16 November 2021.

As additional time is required to finalise certain information in the Circular, the date of despatch of the Circular is expected to be further postponed to a date on or before 30 November 2021.

By order of the Board
HUOBI TECHNOLOGY HOLDINGS LIMITED
Li Lin
Executive Director

Hong Kong, 16 November 2021

As at the date of this announcement, the Board comprises (1) Mr. Li Lin as the executive Director and (2) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.