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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, 27 May 2022 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 2022 and its publication thereof; and considering the declaration of an interim dividend (if any).

By Order of the Board
Huobi Technology Holdings Limited
Wu Shupeng
Executive Director

Hong Kong, 12 May 2022

As at the date of this announcement, the Board comprises (1) Mr. Li Lin as a non-executive Director; (2) Mr. Wu Shupeng and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.