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NEW HUO TECHNOLOGY HOLDINGS LIMITED

新火科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of New Huo Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 7 November 2022 in relation to the change of auditor.

The board of directors (the “**Board**”) of the Company hereby announces that Moore Stephens CPA Limited (“**Moore Stephens**”) has completed the new client onboarding procedures. The Company has appointed Moore Stephens as the new auditor of the Company with effect from 9 November 2022 to fill the casual vacancy following the resignation of BDO Limited.

By order of the Board
NEW HUO TECHNOLOGY HOLDINGS LIMITED
Wu Shupeng
Executive Director

Hong Kong, 9 November 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.