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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of New Huo Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 December 2022 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 September 2022 and its publication thereof, and considering the declaration of a final dividend (if any).

By the order of the Board

NEW HUO TECHNOLOGY HOLDINGS LIMITED

Du Jun

Executive Director

Hong Kong, 13 December 2022

As at the date of this announcement, the Board comprises (1) Mr. Li Lin as a non-executive Director; (2) Mr. Du Jun 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.