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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)

**CHANGE OF AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of New Huo Technology Holdings Limited (the “**Company**”) announces that Mr. Liu Xi will cease to be (i) the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”); and (ii) the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”), with effect from 3 March 2023.

The Board further announces that Mr. Zhou Haigong (“**Mr. Zhou**”) has been appointed as the Authorised Representative together with Mr. Ng Kwan Ho and Ms. Li Qi (“**Ms. Li**”) as the Process Agent with effect from 3 March 2023.

The Board would like to extend its warm welcome to Mr. Zhou and Ms. Li in relation to their new roles as the Authorised Representative and Process Agent.

By the order of the Board
NEW HUO TECHNOLOGY HOLDINGS LIMITED
Du Jun
Executive Director

Hong Kong, 3 March 2023

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.