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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 Monday, 29 May 2023 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 2023 and its publication thereof; and considering the declaration of an interim dividend (if any).

By Order of the Board
New Huo Technology Holdings Limited
Du Jun
Executive Director

Hong Kong, 16 May 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. LAM, Lee G., BBS, JP as independent non-executive Directors.