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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 PROCESS AGENT

The board (the “**Board**”) of directors (“**Director(s)**”) of New Huo Technology Holdings Limited (the “**Company**”) announces that Ms. Li Qi has ceased to act as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 7 July 2023.

The Board further announces that Mr. Ng Kwan Ho, the company secretary of the Company, has been appointed as the Process Agent with effect from 7 July 2023.

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

Hong Kong, 7 July 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 Dr. LAM Lee G., BBS, JP as independent non-executive Directors.