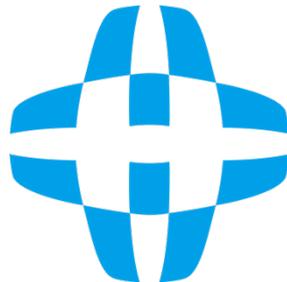


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HUARCHI GLOBAL GROUP HOLDINGS LIMITED

華記環球集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

Stock Code: 2296

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huarchi Global Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of a final dividend, if any.

By order of the Board

Huarchi Global Group Holdings Limited

Lou Cheok Meng

Chairman and Managing Director

Hong Kong, 19 March 2021

As at the date of this announcement, Mr. Lou Cheok Meng, Mr. Chang Wa Jeong and Mr. Ao Weng Kong are the executive directors of the Company; and Dr. Lam Chi Kit BBS MH JP, Dr. Sin Wai Chiu Joseph and Mr. Lo Chun Chiu Adrian are the independent non-executive directors of the Company.