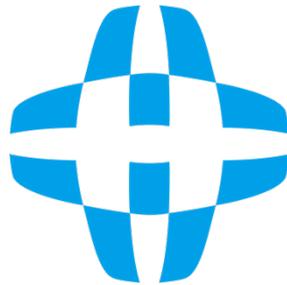


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**HUARCHI GLOBAL GROUP HOLDINGS LIMITED**

**華記環球集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**Stock Code: 2296**

**Warrant Code: 1642**

## **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 Tuesday, 31 August 2021 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the period ended 30 June 2021 and considering the payment of an interim dividend, if any.

By order of the Board  
**Huarchi Global Group Holdings Limited**  
**Lou Cheok Meng**  
*Chairman and Managing Director*

Hong Kong, 19 August 2021

*As at the date of this announcement, Mr. Lou Cheok Meng (Chairman and Managing Director), 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.*