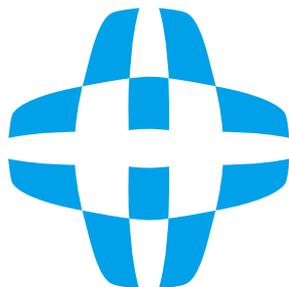


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HUARCHI GLOBAL GROUP HOLDINGS LIMITED

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

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
APPOINTMENT OF AUTHORIZED REPRESENTATIVE
UNDER THE COMPANIES ORDINANCE**

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Huarchi Global Group Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to 22/F, Infinitus Plaza, No. 199 Des Voeux Road Central, Hong Kong with effect from 20 December 2021.

**APPOINTMENT OF AUTHORIZED REPRESENTATIVE UNDER THE
COMPANIES ORDINANCE**

Reference is made to the announcement of the Company dated 22 November 2021 in relation to Mr. Chan Wai Lun’s resignation as the authorized representative of the Company under the Companies Ordinance effective from 16 November 2021.

H.Y. Leung & Co. LLP has been appointed as the authorized representative of the Company under the Companies Ordinance for accepting service of process or notice in Hong Kong on its behalf with effect from 20 December 2021.

By order of the Board
Huarchi Global Group Holdings Limited
Chang Wa Jeong
Executive Director

Hong Kong, 21 December 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.