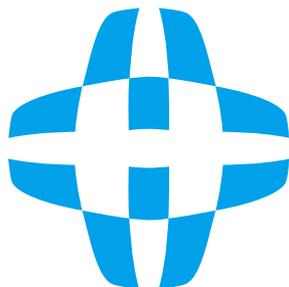


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HUARCHI GLOBAL GROUP HOLDINGS LIMITED

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 MEMBER OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Huarchi Global Group Holdings Limited (the “**Company**”) hereby announces that, with effect from 18 February 2022, Mr. Lou Cheok Meng (“**Mr. Lou**”) has ceased to be a member of each of remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of the Board but remains as the chairman of the Board, executive director and managing director of the Company.

Mr. Ao Weng Kong, an executive director of the Company, has been appointed as a member of each of the Remuneration Committee and the Nomination Committee in place of Mr. Lou.

Following the aforesaid change, the membership of the Remuneration Committee includes Mr. Lo Chun Chiu Adrian (chairman), Mr. Ao Weng Kong and Dr. Lam Chi Kit *BBS MH JP*; and the membership of the Nomination Committee includes Dr. Lam Chi Kit *BBS MH JP* (chairman), Mr. Ao Weng Kong and Dr. Sin Wai Chiu Joseph.

The Board would like to express its sincere gratitude to Mr. Lou for his service and valuable contribution made to the Company during his tenure of service as member of each of the Remuneration Committee and the Nomination Committee.

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

Hong Kong, 18 February 2022

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.