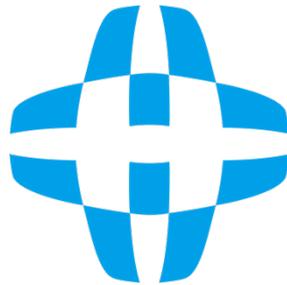


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HUARCHI GLOBAL GROUP HOLDINGS LIMITED

華記環球集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

Stock Code: 2296

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 Monday, 31 August 2020 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the period ended 30 June 2020 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 2020

As at the date of this announcement, Mr. Lou Cheok Meng (Chairman and Managing Director), Mr. Chang Wa Jeong, Mr. Ao Weng Kong and Mr. Leong Ka In are the executive directors of the Company; and Dr. Lam Chi Kit BBS MHJP, Dr. Sin Wai Chiu Joseph and Mr. Lo Chun Chiu Adrian are the independent non-executive directors of the Company.