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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**

### **VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY THE CHAIRMAN AND A CONTROLLING SHAREHOLDER**

This announcement is made by Huarchi Global Group Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has been informed by Mr. Lou Cheok Meng (“**Mr. Lou**”), the chairman of the Board and a controlling shareholder of the Company, that from 28 May 2021 to 31 May 2021, he has acquired, through Ever Mighty Investments Limited, a corporation wholly owned by himself, from the open-market (i) a total of 3,784,000 ordinary shares of the Company (the “**Share(s)**”) at an average price of approximately HK\$1.417 per Share for an aggregate consideration of approximately HK\$5,360,240; and (ii) a total of 1,200,000 warrants issued by the Company on 27 May 2021 (the “**Warrant(s)**”) at an average price of approximately HK\$0.276 per Warrant for an aggregate consideration of approximately HK\$331,360. The Board is of the view that the increase in shareholding by Mr. Lou demonstrates his long-term commitment and confidence in the overall development prospect and growth potential of the Company.

Immediately after the aforesaid acquisition of Shares and Warrants and up to 31 May 2021, Mr. Lou is deemed to be interested in 1,272,856,000 Shares (representing approximately 63.64% of the total issued share capital of the Company) and 255,014,400 Warrants through Seong Wa Holdings Limited, Ever Mighty Investments Limited and his personal capacity.

**Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution when they deal or contemplate dealing in the securities of the Company.**

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

Hong Kong, 1 June 2021

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