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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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board announces that, **with effect from 12 July 2023**, Mr. Wong Yip Wai has been appointed as the chief financial officer of the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that with effect from 12 July 2023, Mr. Wong Yip Wai (“**Mr. Wong**”) has been appointed as the chief financial officer of the Company.

Mr. Wong has over 10 years of extensive experience in auditing, accounting and corporate finance. From March 2019 to December 2022, Mr. Wong was Investor Relations Director/CFO Assistant of China Maple Leaf Educational Systems Ltd. (Hong Kong main board stock code: 1317). During February 2019 to June 2021, Mr. Wong was Assistant Finance Manager of Hutchison Telecommunications Hong Kong Holdings Ltd. (Hong Kong main board stock code: 215). Mr. Wong is currently members of Hong Kong Institute of Certified Public Accountants, Chartered Professional Accountants of Canada and Certified Professional Forensic Accountant. Mr. Wong has obtained a Bachelor of Commerce from University of British Columbia. And, Mr. Wong has obtained a Master of Business Administration respectively from Laurentian University and Chinese University of Hong Kong.

The Board welcome Mr. Chan for his appointment.

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

Hong Kong, 12 July 2023

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