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**NEW HUO TECHNOLOGY HOLDINGS LIMITED**  
**新火科技控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock code: 1611)**

- (1) RESIGNATION OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT;**
- (2) APPOINTMENT OF NEW COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE;**
- (3) APPOINTMENT OF NEW PROCESS AGENT IN HONG KONG**

**(1) RESIGNATION OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors of New Huo Technology Holdings Company Limited (the “**Company**”) announces that Mr. Ng Kwan Ho (“**Mr. Ng**”), due to his personal work arrangement, has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 1 September 2023.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

Mr. Ng had always been diligent and committed to his work. The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of office.

**(2) APPOINTMENT OF NEW COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board is pleased to announce that Ms. Lau Ling Yun Agnes (“**Ms. Lau**”) has been appointed as the new Company Secretary and Authorized Representative to take the place of Mr. Ng with effect from 1 September 2023. With effect from 1 September 2023, Ms. Lau shall be an Authorized Representative together with Mr. Zhou Haigong (“**Mr. Zhou**”), an existing Authorized Representative.

Ms. Lau is a solicitor as defined in the Legal Practitioners Ordinance (Cap. 159 of the Laws of Hong Kong) and hence complies with the requisite qualifications pursuant to Rules 3.28 and 8.17 of the Listing Rules to discharge the functions of the Company Secretary pursuant to the Listing Rules. Ms. Lau obtained Bachelor of Laws and Postgraduate Certificate in Laws from the University of Hong Kong and has extensive experience in general business practices, corporate finance transactions, mergers and acquisitions, corporate restructuring and compliance with the Listing Rules and securities-related laws of Hong Kong.

**(3) APPOINTMENT OF NEW PROCESS AGENT IN HONG KONG**

The Board also announces that Mr. Zhou has been appointed as the new Process Agent to take the place of Mr. Ng with effect from 1 September 2023.

The Board would like to welcome Ms. Lau and Mr. Zhou on their new appointment.

By Order of the Board  
**NEW HUO TECHNOLOGY HOLDINGS LIMITED**  
**Du Jun**  
*Executive Director*

Hong Kong, 4 September 2023

*As at the date of this announcement, the Board comprises (1) Mr. Li Lin as a non-executive Director; (2) Mr. Du Jun and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Dr. LAM, Lee G., BBS, JP as independent non-executive Directors.*