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## **HUOBI TECHNOLOGY HOLDINGS LIMITED**

**火币科技控股有限公司**

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

**(Stock code: 1611)**

### **PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 14 APRIL 2020**

Reference is made to the circular (the “**Circular**”) of the Company and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Huobi Technology Holdings Limited (the “**Company**”) and the form of proxy (the “**Proxy Form**”), all dated 24 March 2020, in relation to the EGM to be held at Room 1404-05, 14/F, Nan Fung Tower, 88 Connaught Road Central, Hong Kong (the “**Meeting Venue**”) on Tuesday, 14 April 2020 at 11:00 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Save as detailed below, the information set out in the Circular, Notice and Proxy Form, including the date, venue and time of the EGM, the purposes of the EGM and the resolutions to be considered at the EGM remain unchanged.

The Directors note that the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) has become effective on 29 March 2020 and have considered its impact on the EGM. Having taken into account that the resolutions to be proposed for approval at the EGM are related to the business operation of the Group and need to be approved on a timely basis, the Board confirms that the EGM will be held as scheduled.

In view of the recent requirement for the protection and control of the continuous spread of coronavirus pneumonia (COVID-19), the Company will implement the following prevention and control measures at the EGM against the epidemic to protect the Shareholders from the risk of infection:

- (1) the seating in the Meeting Venue will be arranged in a way to maximise, as far as reasonably practical, the distance between the Shareholder or proxy;

- (2) compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the Meeting Venue. Any person with fever, respiratory symptoms or a body temperature of over 37.3 degrees Celsius will not be given access to the Meeting Venue;
- (3) every Shareholder or proxy is required to wear surgical face mask throughout the EGM. Persons who do not wear surgical face mask will not be permitted to attend the EGM; and
- (4) no beverage or refreshment will be served neither during nor after the EGM and no corporate gifts will be distributed to avoid close contact of the participants in the EGM during their attendance.

Furthermore, the Company strongly recommends the Shareholders to appoint the chairman of the EGM as their proxy to vote on the resolutions, instead of attending the EGM in person. The Proxy Form is attached to the Circular for registered Shareholders and available from the websites of the Company at [www.huobitech.com](http://www.huobitech.com) or the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). In order to be valid, the Proxy Form must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183, Queen's Road East, Hong Kong not later than 48 hours before the time appointed for holding the EGM or any adjournment thereof (if any). If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

By order of the Board  
**HUOBI TECHNOLOGY HOLDINGS LIMITED**  
**Lee Chris Curl**  
*Executive Director*

Hong Kong, 8 April 2020

*As at the date of this announcement, the Board comprises (1) Mr. Li Lin, Mr. Lee Chris Curl and Mr. Lan Jianzhong as the executive Directors; and (2) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.*