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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)**

### **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Huobi Technology Holdings Limited (the “**Company**”) announces that Mr. Liu Xi (劉曦) (“**Mr. Liu**”) has resigned as a joint company secretary of the Company with effect from 4 December 2019. Mr. Liu has confirmed that he has no disagreements with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. Liu for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 4 December 2019

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