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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)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors of the Company (the “**Board**”) is pleased to announce that Ms. Zhang Li (“**Ms. Zhang**”) has been appointed as the Chief Financial Officer of the Company with effect from 26 August 2020.

The biography of Ms. Zhang is set out below:

Ms. Zhang Li, aged 35, is a non-practicing member of the Chinese Institute of Certified Public Accountants. She graduated from the Department of Automotive Engineering of Tsinghua University in 2009 holding a bachelor’s degree and a master’s degree in automotive engineering. She also obtained an EMBA from Peking University in July 2019. From October 2009 to September 2012, she served as a senior auditor of PricewaterhouseCoopers Zhong Tian LLP during which time she had handled audit work of numerous multinational companies. From December 2012 to June 2014, she served as the senior manager of the acquisition and financing department of Guotai Junan Securities Co., Ltd. during which time she was responsible for the merger and acquisition of numerous well-established companies in the Technology, Media and Telecommunications and environmental industries. From June 2014 to August 2017, she served as the Vice President and the secretary of the board of directors of Hangzhou Shunwang Technology Co., Ltd. (300113.SZ), during which time she was responsible for the formulation of its strategic planning, capital market communications and numerous merger and acquisition deals in the gaming industry. From September 2015 to May 2019, she has also served as a director of Ci Wen Media Co., Ltd. (002343.SZ). From December 2017 to August 2020, she had been responsible for the listing of Hangzhou Canaan Creative Information Technology Co., Ltd. (CAN.Nasdaq) on Nasdaq Stock Market and had subsequently served as the Vice President of that company from March 2018 to August 2020.

The Board would like to welcome Ms. Zhang on her new appointment.

By the order of the Board
HUOBI TECHNOLOGY HOLDINGS LIMITED
Lan Jianzhong
Executive Director

Hong Kong, 1 September 2020

As at the date of this announcement, the Board comprises (1) Mr. Li Lin 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.