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Howkingtech International Holding Limited

濠暎科技國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2440)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Howkingtech International Holding Limited (the “**Company**”) and its subsidiaries for the year ended December 31, 2022 dated March 27, 2023 (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the 2023 AGM was scheduled to be held on Tuesday, May 30, 2023 and for determining the entitlement of the Shareholders to attend and vote at the 2023 AGM, the register of members of the Company was initially scheduled to be closed from Wednesday, May 24, 2023 to Tuesday, May 30, 2023, both days inclusive, during which period no transfer of shares will be registered. In order to be qualified for attending and voting at the 2023 AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, May 23, 2023.

The Board hereby announces that due to administrative reason, the 2023 AGM will be re-scheduled to Thursday, May 25, 2023. Accordingly, for determining the entitlement of the Shareholders to attend and vote at the 2023 AGM, the register of members of the Company will now be closed from Monday, May 22, 2023 to Thursday, May 25, 2023, both days inclusive, during which period no transfer of shares will be registered. In order to be qualified for attending and voting at the 2023 AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, May 19, 2023.

For details of the date, time and venue of the 2023 AGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the 2023 AGM to be despatched by the Company on Tuesday, April 25, 2023.

By order of the Board
Howkingtech International Holding Limited
CHEN Ping
Chairman and executive Director

Hong Kong, April 24, 2023

As of the date of this announcement, the executive Directors are Dr. Chen Ping, Ms. Wang Zheshi, Mr. Feng Yijing and Mr. Wang Jun; and the independent non-executive Directors are Mr. Gu Jiong, Mr. Yang Hai and Mr. Fong Wo, Felix.

* *For identification purpose only*