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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)

SPECIAL ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25 MARCH 2022

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice**”) of Huobi Technology Holdings Limited (the “**Company**”), both dated 24 February 2022, and the form of proxy (the “**Proxy Form**”) for use at the annual general meeting, regarding the annual general meeting of the Company to be held on Friday, 25 March 2022 at 9:30 a.m. (the “**AGM**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company hereby announces that, in view of the current COVID-19 situation in Hong Kong:

- Any member of the Company or his/her/its proxy who does attempt to attend the AGM in person will be refused admission.
- If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the chairman of the AGM as his/her/its proxy to attend and vote on his/her/its behalf at the AGM.
- In appointing the chairman of the AGM as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting in the Proxy Form, and deposit the duly completed and signed Proxy Form together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of that power or authority, at the office of the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 9:30 a.m. on Wednesday, 23 March 2022 (being not less than forty-eight (48) hours before the AGM), failing which the appointment will be treated as invalid.

- The AGM will be held by way of electronic means where all participants of the AGM can participate through a ZOOM live webcast. A member of the Company who wishes to join the ZOOM meeting (the “**AGM ZOOM Meeting**”) must register by 5:00 p.m. on Wednesday, 23 March 2022 to Tricor Investor Services Limited at “is-enquiries@hk.tricorglobal.com” or telephone hotline (852) 2980 1333.
- Following authentication of his/her/its status as member of the Company, authenticated member of the Company will receive an email with instructions illustrating how to join the AGM ZOOM Meeting by 24 March 2022.
- A member of the Company who registers for the AGM ZOOM Meeting may submit questions related to the resolutions to be tabled for approval at the AGM. Questions can be submitted by 5:00 p.m. on Wednesday, 23 March 2022 by email to Tricor Investor Services Limited at “is-enquiries@hk.tricorglobal.com” or telephone hotline (852) 2980 1333. Shareholders can also raise questions during the AGM ZOOM Meeting. The questions raised by Shareholders at the AGM ZOOM Meeting and those submitted beforehand will be addressed to at the AGM ZOOM Meeting as far as possible.
- If you have any queries on the above, please contact Tricor Investor Services Limited via their hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

The Company is closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the AGM arrangements, the Company will publish further announcement(s) to notify the Shareholders.

Save for the above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged.

By order of the Board
HUOBI TECHNOLOGY HOLDINGS LIMITED
Wu Shupeng
Executive Director

Hong Kong, 11 March 2022

As at the date of this announcement, the Board comprises (1) Mr. Li Lin as a non-executive Director; (2) Mr. Wu Shupeng and Ms. Zhang Li as executive Directors; and (3) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors