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**BRAINHOLE**  
TECHNOLOGY  
**BRAINHOLE TECHNOLOGY LIMITED**  
**脑洞科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2203)**

**CHANGES IN COMPOSITION OF THE BOARD COMMITTEES AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Brainhole Technology Limited (the “**Company**”) hereby announces that Mr. Tong Wen-hsin, an executive director and the chief executive officer of the Company, has been appointed as a member of the nomination committee and the remuneration committee of the Board with effect from 28 August 2020.

The Board further announces that (i) Ms. Wan Duo, an executive director of the Company, has ceased to be one of the two authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 28 August 2020; and (ii) in place of Ms. Wan Duo, Mr. Tong Wen-hsin has been appointed as an authorised representative of the Company with effect from 28 August 2020.

By order of the Board  
**Brainhole Technology Limited**  
**Zhang Liang Johnson**  
*Chairman and Executive Director*

Hong Kong, 28 August 2020

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Zhang Liang Johnson, Mr. Tong Wen-hsin and Ms. Wan Duo and three independent non-executive directors, namely Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo.*