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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Electronics Huada Technology Company Limited
Stock code	00085
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Results Announcement for the year ended 31 December 2023
Announcement date	28 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.105 per share
Date of shareholders' approval	28 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.105 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 July 2024 16:30
Book close period	From 17 July 2024 to 19 July 2024
Record date	19 July 2024
Payment date	31 July 2024
Share registrar and its address	Tricor Abacus Limited
	17th floor, Far East Finance Centre 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Non-executive Directors: Xu Haidong (Chairman) Liu Jinmei Executive Directors: Chang Feng (Deputy Chairman and Deputy Managing Director) Wang Jian Independent Non-executive Directors: Chan Kay Cheung Qiu Hongsheng Chow Chan Lum	