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CHINA ELECTRONICS HUADA TECHNOLOGY COMPANY LIMITED
中國電子華大科技有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 00085)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Electronics Huada Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 23 August 2021, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication.

By order of the Board of

China Electronics Huada Technology Company Limited

Xu Haidong

Chairman

Hong Kong, 11 August 2021

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Xu Haidong (Chairman) and Ms. Liu Jinmei, two Executive Directors, namely Mr. Yu Jian (Deputy Chairman) and Mr. Liu Hongzhou (Managing Director), and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.