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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)

PROFIT WARNING

This announcement is made by China Electronics Huada Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the unaudited consolidated management accounts of the Group for the five months ended 31 May 2018 and other information currently available, the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the Group is expecting to record a decline of approximately 50% to 60% in the consolidated profit attributable to owners of the Company for the six months ending 30 June 2018 as compared to the six months ended 30 June 2017. Such expected decline in profit is primarily due to for the six months ended 30 June 2017, the Group had recognised a one-off gain before taxation of HK\$102.5 million arising from the disposal of its navigation chips business. It should be noted that the extent of decline in profit is subject to the actual performance of the Group in the month of June 2018 and may be different from the range disclosed above.

The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available and the unaudited consolidated management accounts of the Group for the five months ended 31 May 2018, which have not been reviewed by the Company's external auditor. The interim results of the Group for the six months ending 30 June 2018 may be different from what is disclosed in this announcement. Detailed interim results of the Group for the six months ending 30 June 2018 will be published by 31 August 2018 pursuant to the requirements of the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
China Electronics Huada Technology Company Limited
Dong Haoran
Chairman

Hong Kong, 4 July 2018

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Dong Haoran (Chairman) and Ms. Liu Jinmei, two Executive Directors, namely Mr. Jiang Juncheng (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.