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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)

SUPPLEMENTAL PROFIT WARNING ANNOUNCEMENT

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).

The Company refers to its announcement dated 24 June 2020 in relation to, among other things, an expected decline of approximately 50% to 60% in the consolidated profit attributable to owners of the Company for the six months ending 30 June 2020 as compared to the six months ended 30 June 2019 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

Based on the latest information available to the Board, the Group is now expecting to record a decline of approximately 10% to 20% in the consolidated profit attributable to owners of the Company for the six months ended 30 June 2020 as compared to the six months ended 30 June 2019. The expected decline is less than previously announced in the Announcement mainly due to the increase in the share of result of an associate of the Group.

The above additional information does not affect other information contained in the Announcement. 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 six months ended 30 June 2020, which have not been reviewed by the Company's external auditor. The interim results of the Group for the six months ended 30 June 2020 may be different from what is disclosed in this announcement. Detailed interim results of the Group for the six months ended 30 June 2020 will be published on 26 August 2020 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, 14 August 2020

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. 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.