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## **CHINA ELECTRONICS HUADA TECHNOLOGY COMPANY LIMITED**

### **中國電子華大科技有限公司**

(formerly known as China Electronics Corporation Holdings Company Limited

中國電子集團控股有限公司\*)

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

**(Stock Code: 00085)**

### **(1) CHANGE OF COMPANY NAME AND ADOPTION OF NEW COMPANY LOGO (2) CHANGE OF COMPANY WEBSITE**

References are made to the announcements of China Electronics Corporation Holdings Company Limited (now known as China Electronics Huada Technology Company Limited) (the “Company”) dated 5 April 2017 and 9 June 2017, and the circular of the Company dated 28 April 2017 relating to, among others, the proposed change of the English name of the Company from “China Electronics Corporation Holdings Company Limited” to “China Electronics Huada Technology Company Limited”, and adoption of a new Chinese name “中國電子華大科技有限公司” as its secondary name in Bermuda to replace its existing Chinese name “中國電子集團控股有限公司” (which has been used for identification purposes only) (collectively, the “Change of Company Name”).

#### **Change of Company Name and adoption of new company logo**

On 9 June 2017, the special resolution to approve the Change of Company Name proposed at the annual general meeting of the Company was duly passed by the shareholders of the Company. On 17 August 2017, the Company received the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name of the Company issued by the Registrar of Companies in Bermuda on 15 August 2017 confirming the new names of the Company were registered by the Registrar of Companies in Bermuda on 2 August 2017. The board of directors of the Company (the “Board”) is therefore pleased to announce that the Change of Company Name has become effective with effect from 2 August 2017.

\* For identification purposes only

The Company has adopted a new logo with effect from the date of this announcement. The previous logo and new logo of the Company are set out below:

**Previous Logo**



**New Logo**



The Company will shortly submit an application to the Companies Registry in Hong Kong to apply for a Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company (the “New Certificate”). Upon the Company receives the New Certificate from the Companies Registry in Hong Kong as well as the confirmation of trading arrangements relating to the shares of the Company with The Stock Exchange of Hong Kong Limited, the Company will make further announcement in relation to the adoption of new stock short name.

**Effects of the Change of Company Name**

The Change of Company Name will not affect any rights of the holders of securities of the Company. The Company’s existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities, and continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities in issue for new certificates of securities bearing the new name of the Company.

Certificates of securities of the Company issued on or after 17 August 2017 will be issued under the new name of the Company.

**Change of company website**

The website of the Company will be changed from “www.cecholding.com” to “www.cecht.com.cn” with effect from 21 August 2017.

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

Hong Kong, 17 August 2017

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