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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 20 JUNE 2022**

China Electronics Huada Technology Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 20 June 2022 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the independent auditor for the year ended 31 December 2021.	1,213,683,773 (99.98%)	232,000 (0.02%)
2.	To declare a dividend of HK1.9 cents per share for the year ended 31 December 2021.	1,213,915,773 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Chang Feng as a director of the Company.	1,213,823,782 (99.99%)	91,991 (0.01%)
4.	To re-elect Mr. Qiu Hongsheng as a director of the Company.	1,213,823,782 (99.99%)	91,991 (0.01%)
5.	To re-elect Mr. Liu Hongzhou as a director of the Company.	1,213,915,773 (100.00%)	0 (0.00%)
6.	To authorise the directors of the Company to fix the directors’ remuneration.	1,213,915,773 (100.00%)	0 (0.00%)
7.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the directors of the Company to fix its remuneration.	1,213,915,773 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To grant a general mandate to the directors of the Company to buy back shares of the Company.	1,213,915,773 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	1,206,517,772 (99.39%)	7,398,001 (0.61%)
10.	To extend the general mandate to allot, issue and deal with additional shares granted to the directors of the Company under resolution no. 9 above to include the number of shares bought back by the Company under the authority granted under resolution no. 8 above.	1,206,517,772 (99.39%)	7,398,001 (0.61%)

Accordingly, all the resolutions proposed at the AGM were duly passed by the shareholders of the Company.

As at the date of the AGM, a total of 2,029,872,000 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no restriction on any shareholders to cast votes on any of the resolutions proposed at the AGM.

All the resolutions proposed at the AGM were voted by way of poll. Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM. All directors of the Company attended the AGM either in person or by electronic means.

By Order of the Board  
**China Electronics Huada Technology Company Limited**  
**Ng Kui Kwan**  
*Company Secretary*

Hong Kong, 20 June 2022

*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. Liu Hongzhou (Deputy Chairman and Managing Director) and Mr. Chang Feng, and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.*