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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by China Electronics Huada Technology Company Limited (the “Company”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company proposes to make certain amendments (the “Proposed Amendments”) to the existing bye-laws of the Company (the “Bye-laws”) to (i) bring the Bye-laws in line with the latest legal and regulatory requirements, including the amendments made to Appendix 3 to the Listing Rules which took effect on 1 January 2022; and (ii) incorporate certain house-keeping changes. The Board also proposes to adopt an amended and restated new bye-laws (the “New Bye-laws”) which incorporates the Proposed Amendments in substitution for, and to the exclusion of, the Bye-laws. The Proposed Amendments and the adoption of the New Bye-laws are subject to approval by the shareholders of the Company (the “Shareholders”) at the forthcoming annual general meeting of the Company to be held on 28 June 2023 (the “AGM”).

Subject to the approval of the Shareholders by way of a special resolution at the AGM, the Proposed Amendments and the New Bye-laws will take effect from the conclusion of the AGM.

A circular containing, among other matters, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board
China Electronics Huada Technology Company Limited
Xu Haidong
Chairman

Hong Kong, 19 May 2023

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