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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 amended and restated bye-laws of the Company (the “Bye-laws”) to (i) bring the Bye-laws in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023; and (ii) incorporate certain house-keeping changes. The Board also proposes to adopt a second amended and restated 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 (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, 30 April 2024

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 Mr. Wang Jian, and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.