



華大科技

HUADA TECHNOLOGY

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)

(於開曼群島註冊成立及於百慕達繼續經營之有限公司)

(Stock Code 股份代號: 00085)

27 April 2018

Dear Non-registered Holder <sup>(Note 1)</sup>,

**Notification of publication of Corporate Communication on the Company's official website**

We hereby notify you that the following corporate communications (the "Current Corporate Communications") of China Electronics Huada Technology Company Limited (the "Company") are now available on the Company's official website at [www.cecht.com.cn](http://www.cecht.com.cn) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkex.com.hk](http://www.hkex.com.hk).

- Annual Report 2017; and
- the English and the Chinese version of the circular dated 27 April 2018 relating to proposed grant of general mandates to buy back and issue shares, proposed re-election of directors, proposed appointment of auditor and notice of annual general meeting.

Please note that the annual general meeting of the Company will be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Thursday, 28 June 2018 at 4:15 p.m.

You may access the Current Corporate Communications of the Company on the Company's official website or the Stock Exchange's website. If you wish to receive the Current Corporate Communications of the Company in printed form, please complete and sign the Request Form on the reverse side of this notification and return it to the Company's Hong Kong Branch Share Registrar and Transfer Office, Tricor Abacus Limited, by post using the mailing label provided. The Current Corporate Communications of the Company in printed form will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form requesting to receive the Current Corporate Communications of the Company in printed form, you expressly indicate that you prefer to receive all future Corporate Communications<sup>(Note 2)</sup> in printed form.

Should you have any queries relating to this notification, please call the Company's Hong Kong Branch Share Registrar and Transfer Office's enquiry hotline on (852) 2980 1333 from Monday to Friday (excluding Hong Kong public holidays) between 9:00 a.m. and 5:00 p.m..

Yours faithfully,

For and on behalf of

**China Electronics Huada Technology Company Limited**

**Ng Kui Kwan**

*Company Secretary*

*Notes:* (1) This notification is addressed to the Company's Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).

(2) Corporate Communication(s) refers to any document of the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

敬啟者：

**於本公司官方網站刊發公司通訊之通知**

吾等現謹通知 閣下，中國電子華大科技有限公司（「本公司」）之下述公司通訊（「本次公司通訊」），現已登載於本公司官方網站([www.cecht.com.cn](http://www.cecht.com.cn))和香港聯合交易所有限公司（「聯交所」）網站([www.hkex.com.hk](http://www.hkex.com.hk))。

- 2017年報；及
- 日期為2018年4月27日有關建議授出回購及發行股份之一般授權、建議重選董事、建議委任核數師及股東週年大會通告之通函之英文及中文版本。

請注意本公司將於2018年6月28日星期四下午4時15分假座香港灣仔謝菲道238號香港諾富特世紀酒店大堂低座3號宴會廳舉行股東週年大會。

閣下可於本公司官方網站或聯交所網站閱覽本公司本次公司通訊。倘 閣下擬收取本公司本次公司通訊之印刷本，請填妥及簽署在本通知背面之申請表格及利用隨附之郵寄標籤以郵遞方式交回本公司之香港股份過戶登記分處卓佳雅柏勤有限公司，本公司本次公司通訊之印刷本將免費發送予 閣下。

請注意，當 閣下填妥及交回申請表格以要求收取本公司本次公司通訊之印刷本後，即明確地表明 閣下願意今後收取所有公司通訊<sup>(註2)</sup>之印刷本。

倘 閣下對本通知有任何疑問，請於星期一至星期五（香港公眾假期除外）之上午9時正至下午5時正致電本公司之香港股份過戶登記分處諮詢熱線(852) 2980 1333。

此 致

非登記持有人<sup>(註1)</sup> 台照

代表  
中國電子華大科技有限公司  
伍舉鈞  
公司秘書  
謹啟

2018年4月27日

註： (1) 此為致本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統之人士或公司，並已透過香港中央結算有限公司不時通知本公司，希望收取公司通訊）之通知。

(2) 公司通訊指供本公司證券持有人參閱或採取行動之任何本公司文件，其包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

## REQUEST FORM 申請表格

**To: China Electronics Huada Technology Company Limited**  
**(the “Company”)**  
c/o Tricor Abacus Limited  
Level 22, Hopewell Centre  
183 Queen’s Road East, Hong Kong

致：中國電子華大科技有限公司  
(「本公司」)  
經卓佳雅柏勤有限公司  
香港皇后大道東183號  
合和中心22樓

**I/We would like to receive all the Corporate Communications <sup>(Note 1)</sup> in printed form <sup>(Note 2)</sup>.**  
本人／吾等希望收取所有公司通訊 <sup>(註1)</sup> 之印刷本 <sup>(註2)</sup>。

Signature: \_\_\_\_\_  
簽署： \_\_\_\_\_

Date: \_\_\_\_\_  
日期： \_\_\_\_\_

Name(s) of Non-registered Holder(s): \_\_\_\_\_ (English) (Chinese)  
非登記持有人姓名： \_\_\_\_\_ (英文) (中文)

(in **BLOCK LETTERS**)  
(以大楷書寫)

Contact telephone number: \_\_\_\_\_  
聯絡電話： \_\_\_\_\_

### Notes 註:

1. Corporate Communication(s) refers to any document of the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.  
公司通訊指供本公司證券持有人參閱或採取行動之任何本公司文件，其包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
2. The above instruction will apply to all the Corporate Communications to be sent to you until you notify the Company c/o Tricor Abacus Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於將發送予閣下之所有公司通訊，直至閣下經卓佳雅柏勤有限公司通知本公司另外之安排或任何時候停止持有本公司之股份。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick it on an envelope  
to return this request form to us.

**No postage is necessary if posted in Hong Kong.**

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，毋須貼上郵票。

### Mailing Label 郵寄標籤

**Tricor Abacus Limited**  
卓佳雅柏勤有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港