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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 SPECIAL GENERAL MEETING
HELD ON 29 JUNE 2021

China Electronics Huada Technology Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the special general meeting (the “SGM”) of the Company held on 29 June 2021 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the 2021 Business Services Agreement and the related proposed caps.	30,641,623 (100.00%)	0 (0.00%)
2.	To approve the 2021 Financial Services Agreement and the related proposed caps.	23,545,623 (76.84%)	7,096,000 (23.16%)

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

China Electronics Corporation Limited (中國電子信息產業集團有限公司) and its associates holding 1,206,180,000 shares of the Company (representing 59.42% of the issued share capital of the Company) as at the date of the SGM are required to abstain and did abstain from voting on the resolutions proposed at the SGM.

As at the date of the SGM, a total of 2,029,872,000 shares of the Company were in issue. The total number of shares entitling the holders to attend and vote for or against on the resolutions proposed at the SGM were 823,692,000. There were no shares of the Company entitling the holder to attend and vote only against the resolutions proposed at the SGM.

All the resolutions proposed at the SGM 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 SGM.

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

Hong Kong, 29 June 2021

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. Yu Jian (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.