



CHINA ELECTRONICS CORPORATION HOLDINGS COMPANY LIMITED
中國電子集團控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 00085)

**CHANGE OF QUALIFIED ACCOUNTANT,
COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR
SERVICE OF PROCESS IN HONG KONG**

The Board of Directors (the "Board") of China Electronics Corporation Holdings Company Limited (the "Company") announces that Mr. Yam Pui Hung Robert ("Mr. Yam") has resigned as the company secretary and an authorised representative of the Company appointed for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities of Hong Kong Limited (the "Listing Rules") and for the purposes of accepting service of process in Hong Kong under Part XI of the Companies Ordinance (Cap. 32 of Laws of Hong Kong) (the "Companies Ordinance"), with effect from 17 November 2008. In addition, Ms. Law Wai Ping ("Ms. Law") has resigned as the qualified accountant of the Company with effect from the same date. Mr. Yam and Ms. Law have confirmed that there is no disagreement with the Board and there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Yam and Ms. Law for their contributions to the Company during their tenures of service.

The Board is also pleased to announce that Mr. Ng Kui Kwan Victor ("Mr. Ng"), who fulfils the qualifications under Rule 8.17 of the Listing Rules, has been appointed as qualified accountant, company secretary and an authorised representative of the Company for the purposes of Rule 3.05 of the Listing Rules and for the purposes of accepting service of process in Hong Kong under Part XI of the Companies Ordinance, with effect from 17 November 2008.

Mr. Ng holds a Bachelor's degree in Accounting from the University of Liverpool in England. He is a member of the Institute of Chartered Accountants in England and Wales and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Ng has many years of experience in auditing, finance and administration.

The Board would like to take this opportunity to welcome Mr. Ng in joining the Company.

By Order of the Board
China Electronics Corporation Holdings Company Limited
Fan Qingwu
Managing Director

Hong Kong, 17 November 2008

As at the date of this announcement, the Board comprises two non-executive directors, namely Messrs. Xiong Qunli (Chairman) and Tong Baoan (Vice-Chairman), two executive directors, namely Messrs. Fan Qingwu (Managing Director) and Hua Longxing, and three independent non-executive directors, namely Messrs. Chan Kay Cheung, Wong Po Yan and Yin Yongli.

** For identification purpose only*