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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)

DELAY IN PUBLICATION OF THE 2019 ANNUAL REPORT

Reference is made to the announcement of the Company dated 30 March 2020 in connection with the unaudited consolidated results of the Group for the year ended 31 December 2019 (the “2019 Results Announcement”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Results Announcement.

As disclosed in the 2019 Results Announcement, due to restrictions in force in parts of the PRC to combat the COVID-19 outbreak, the Company’s auditor, Ernst & Young, has not yet completed the audit of the consolidated financial statements of the Group for the year ended 31 December 2019. Additional time is required to complete the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 and to finalise the information to be included in the annual report (the “2019 Annual Report”) and so the Company will not be able to despatch the 2019 Annual Report on or before 30 April 2020 in accordance with Rule 13.46(2)(a) of the Listing Rules.

The 2019 Annual Report is expected to be published on or before 15 May 2020 in accordance with the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited.

Further announcement(s) will be made by the Company following the completion of the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 and as and when necessary in case of any other material development in the completion of the auditing process and the publication of the 2019 Annual Report.

By Order of the Board
China Electronics Huada Technology Company Limited
Dong Haoran
Chairman

Hong Kong, 5 May 2020

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Dong Haoran (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.