

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

TRADING HALT

At the request of China Electronics Corporation Holdings Company Limited (the “**Company**”), trading in the shares (Stock Code: 00085) and bonds (Stock Code: 85940) of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be halted with effect from 9:00 a.m. on 15 October 2015 pending the release of an announcement in relation to the proposed acquisition of shares of another company listed on the Main Board of the Stock Exchange by the Company pursuant to the Hong Kong Code on Takeovers and Mergers which is inside information in nature.

By order of the Board

China Electronics Corporation Holdings Company Limited

Ng Kui Kwan

Company Secretary

Hong Kong, 15 October 2015

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Rui Xiaowu (Chairman) and Mr. Dong Haoran, two Executive Directors, namely Mr. Liu Hongzhou (Vice Chairman) and Mr. Xie Qinghua (Managing Director), and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.

* *For identification purpose only*