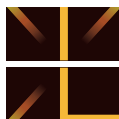


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**中电光谷**

CEC OPTICS VALLEY

**China Electronics Optics Valley Union Holding Company Limited**  
**中電光谷聯合控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 798)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 24 March 2020, for the purpose of considering and approving the unaudited final results of the Group for the year ended 31 December 2019, and recommendation of final dividend, if any, and transacting any other business.

By Order of the Board

**China Electronics Optics Valley Union Holding Company Limited**

**Huang Liping**

*Chairman*

Hong Kong, 10 March 2020

*As at the date of this announcement, the directors of the Company are Mr. Huang Liping and Mr. Hu Bin as executive directors; Ms. Wang Qiuju, Mr. Xiang Qunxiong, Mr. Zhang Jie and Ms. Sun Ying as non-executive directors; Mr. Qi Min, Mr. Leung Man Kit and Mr. Qiu Hongsheng as independent non-executive directors.*