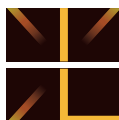


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中电光谷

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

Reference is made to the announcement of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”) dated 24 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 7 May 2020, for the purpose of considering and approving the audited final results of the Group for the year ended 31 December 2019, and transacting any other business.

By Order of the Board

China Electronics Optics Valley Union Holding Company Limited

Huang Liping

Chairman

Wuhan, 23 April 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.