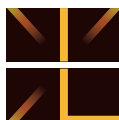


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中电光谷

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 Friday, 21 August 2020, for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2020, and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

China Electronics Optics Valley Union Holding Company Limited

Huang Liping

Co-chairman

Hong Kong, 31 July 2020

As at the date of this announcement, the directors of the Company are Mr. Huang Liping, Mr. Xie Qinghua and Mr. Hu Bin as executive directors; Ms. Wang Qiuju, Mr. Zhang Jie and Ms. Sun Ying as non-executive directors; Mr. Qi Min, Mr. Qiu Hongsheng and Ms. Chan Ching Har Eliza as independent non-executive directors.