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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Electronics Huada Technology Company Limited
Stock code	00085
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Notice of Annual General Meeting
Announcement date	29 April 2022
Status	Update to previous announcement
Reason for the update / change	Date of annual general meeting has been changed to 20 June 2022.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.019 per share
Date of shareholders' approval	20 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.019 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 July 2022 16:30
Book close period	From 13 July 2022 to 15 July 2022
Record date	15 July 2022
Payment date	29 July 2022
Share registrar and its address	Tricor Abacus Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Non-executive Directors: Xu Haidong (Chairman) Liu Jinmei Executive Directors: Liu Hongzhou (Deputy Chairman and Managing Director) Chang Feng Independent Non-executive Directors: Chan Kay Cheung Qiu Hongsheng Chow Chan Lum	