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 HUADA TECHNOLOGY COMPANY LIMITED 中國電子華大科技有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability) (Stock Code: 00085)

## CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE OF THE COMPANY

The board of directors (the "**Board**") of China Electronics Huada Technology Company Limited (the "**Company**") hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Abacus Limited (the "**Branch Share Registrar and Transfer Office**"), will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

> 17<sup>th</sup> floor, Far East Finance Centre 16 Harcourt Road Hong Kong

Save for the change mentioned above, all telephone and facsimile numbers of the Branch Share Registrar and Transfer Office will remain unchanged.

By order of the Board of

China Electronics Huada Technology Company Limited

Ng Kui Kwan

Company Secretary

Hong Kong, 27 July 2022

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Xu Haidong (Chairman) and Ms. Liu Jinmei, two executive Directors, namely Mr. Liu Hongzhou (Deputy Chairman and Managing Director) and Mr. Chang Feng, and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.