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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”) hereby announces that Mr. Tian Maoming (“**Mr. Tian**”) has tendered his resignation as the chief financial officer of the Company (“**Chief Financial Officer**”) with effect from 16 May 2024 due to change in his work arrangements. Mr. Tian has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company is now actively seeking to identify an appropriate candidate to fill the vacancy of Chief Financial Officer and will make an announcement once an appointment is made. During the interim period, in order to ensure the normal operations of the Company, Mr. Huang Liping (“**Mr. Huang**”), an executive Director and the president of the Company, will temporarily assume and perform the responsibilities and duties of the Chief Financial Officer until a new Chief Financial Officer is appointed. For the biographical details of Mr. Huang, please refer to the annual report of the Company for the year ended 31 December 2023 published on 16 April 2024.

The Company would like to express its sincere gratitude to Mr. Tian for his contribution to the Company during his tenure of office.

By Order of the Board

China Electronics Optics Valley Union Holding Company Limited

Liu Guilin

Chairman

Wuhan, Hubei, the People’s Republic of China

16 May 2024

As at the date of this announcement, the directors of the Company are Mr. Liu Guilin (Chairman), Mr. Xiang Qunxiong, Mr. Zhang Jie, Ms. Zeng Yumei and Mr. Hu Bin as non-executive Directors; Mr. Qi Min, Mr. Qiu Hongsheng and Mr. Qi Liang as independent non-executive Directors; Mr. Huang Liping as executive Director (President).