# 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)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

References are made to the notice of annual general meeting (the "AGM") and the circular of China Electronics Huada Technology Company Limited (the "Company") both dated 6 June 2024.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 28 June 2024 as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|---|---|---|---|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the directors and of the independent auditor for the year ended 31 December 2023. | 1,247,865,987 (99.72%) | 3,466,000 (0.28%) |
| 2. | To declare a dividend of HK10.5 cents per share for the year ended 31 December 2023. | 1,251,331,987 (100.00%) | 0 (0.00%) |
| 3. | To re-elect Mr. Wang Jian as a director of the Company. | 1,247,193,462 (99.67%) | 4,138,525 (0.33%) |
| 4. | To re-elect Ms. Huang Yaping as a director of the Company. | 1,251,331,987 (100.00%) | 0 (0.00%) |
| 5. | To re-elect Mr. Qiu Hongsheng as a director of the Company. | 1,241,241,462 (99.19%) | 10,090,525 (0.81%) |
| 6. | To re-elect Mr. Xu Haidong as a director of the Company. | 1,247,989,987 (99.73%) | 3,342,000 (0.27%) |
| 7. | To re-elect Ms. Liu Jinmei as a director of the Company. | 1,247,989,987 (99.73%) | 3,342,000 (0.27%) |
| 8. | To authorise the directors of the Company to fix the directors' remuneration. | 1,251,231,987 (99.99%) | 100,000 (0.01%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|---|---|---|---|
| | | For | Against |
| 9. | To appoint Mazars CPA Limited as the independent auditor of the Company and to authorise the directors of the Company to fix its remuneration. | 1,251,331,987 (100.00%) | 0 (0.00%) |
| 10. | To grant a general mandate to the directors of the Company to buy back shares of the Company. | 1,247,989,987 (99.73%) | 3,342,000 (0.27%) |
| 11. | To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company. | 1,225,175,962 (97.91%) | 26,156,025 (2.09%) |
| 12. | To extend the general mandate to allot, issue and deal with additional shares granted to the directors of the Company under resolution no. 11 above to include the number of shares bought back by the Company under the authority granted under resolution no. 10 above. | 1,225,175,962 (97.91%) | 26,156,025 (2.09%) |
| **Special Resolution** | | **For** | **Against** |
| 13. | To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the second amended and restated bye-laws of the Company. | 1,251,326,487 (99.99%) | 5,500 (0.01%) |

Accordingly, all the resolutions proposed at the AGM were duly passed by the shareholders of the Company.

As at the date of the AGM, a total of 2,029,872,000 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no restriction on any shareholders to cast votes on any of the resolutions proposed at the AGM.

All the resolutions proposed at the AGM were voted by way of poll. Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM. Apart from Mr. Qiu Hongsheng who was unable to attend the AGM due to his other commitments, all other directors of the Company attended the AGM either in person or by electronic means.

By Order of the Board
**China Electronics Huada Technology Company Limited**
**Ng Kui Kwan**
*Company Secretary*

Hong Kong, 28 June 2024

*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. Chang Feng (Deputy Chairman and Managing Director) and Mr. Wang Jian, and four Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng, Mr. Chow Chan Lum and Ms. Huang Yaping.*