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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)

CHANGE OF DIRECTOR, CHAIRMAN AND AUTHORISED REPRESENTATIVE

The Board hereby announces that, with effect from 4 July 2024,

- (a) Mr. Liu Guilin has tendered his resignation as a non-executive Director, the Chairman, the chairman of the Nomination Committee, and an Authorised Representative; and
- (b) Ms. Liu Bo has been appointed as a non-executive Director, the Chairman, the chairman of the Nomination Committee, and an Authorised Representative.

CHANGE OF DIRECTOR, CHAIRMAN AND AUTHORISED REPRESENTATIVE

Resignation of Director, Chairman and Authorised Representative

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”) hereby announces that Mr. Liu Guilin (“**Mr. Liu**”) has tendered his resignation as a non-executive Director, the chairman of the Board (the “**Chairman**”), the chairman of the nomination committee of the Company (the “**Nomination Committee**”), and an authorised representative of the Company (an “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 4 July 2024 due to change in his work arrangements.

Mr. Liu 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 (the “**Shareholders**”).

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

Appointment of Director, Chairman and Authorised Representative

The Board is pleased to announce that, with effect from 4 July 2024, Ms. Liu Bo (“**Ms. Liu Bo**”) has been appointed as a non-executive Director, the Chairman, the chairman of the Nomination Committee and an Authorised Representative.

The biographical details of Ms. Liu Bo are set out as follows:

Ms. Liu Bo (劉波), aged 52, graduated from Liaoning University (遼寧大學) with a Bachelor’s degree in Economics (經濟學) in July 1994. She has been accredited as a senior accountant (高級會計師).

Currently, Ms. Liu Bo is the deputy general manager of China Electronics International Information Service Co., Ltd.* (中國中電國際信息服務有限公司), as well as the chairman of the board of directors of Shenzhen China Electronics Electric Power Technology Co., Ltd.* (深圳市中電電力技術股份有限公司). Ms. Liu Bo previously served as the vice general manager, the general manager and the chairman of board of directors of China Electronics Materials Northeast Co., Ltd* (中國電子物資東北有限公司), the chief economist, deputy secretary of the party committee and general manager of China Electronics Materials Co., Ltd* (中國電子物資有限公司), as well as the assistant to the general manager and the vice general manager of China Ruida Investment Development Group Co., Ltd* (中國瑞達投資發展集團有限公司).

Ms. Liu Bo has entered into a letter of appointment with the Company for a term of three years commencing on 4 July 2024. Pursuant to the articles of association of the Company, Ms. Liu Bo will hold office until the forthcoming general meeting of the Company and shall be eligible for re-election at that general meeting. Ms. Liu Bo will not be entitled to any remuneration for her positions as a non-executive Director, the Chairman, the chairman of the Nomination Committee, and an Authorised Representative.

Save as disclosed in this announcement, as at the date of this announcement, Ms. Liu Bo:

- (i) does not hold any position with the Company or any of its subsidiaries;
- (ii) has not held any other directorship in any listed public companies, whether in Hong Kong or overseas, in the last three years;
- (iii) does not have any other relationship with any director, senior management or substantial or controlling shareholder of the Company; and
- (iv) does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there are no other matters relating to the appointment of Ms. Liu Bo that need to be brought to the attention of the Shareholders, and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Liu Bo in joining the Board.

By Order of the Board
China Electronics Optics Valley Union Holding Company Limited
Liu Bo
Chairman

Wuhan, Hubei, the People's Republic of China

4 July 2024

As at the date of this announcement, the directors of the Company are Ms. Liu Bo, Mr. Xiang Qunxiong, Mr. Zhang Jie, Mr. Hu Bin and Ms. Zeng Yumei 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.

* *For identification purposes only*