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**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)**

**RESIGNATION AND APPOINTMENT OF DIRECTOR,  
CHANGE OF CHAIRMAN OF THE BOARD, AND  
APPOINTMENT OF AUDIT COMMITTEE MEMBER**

**RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of China Electronics Huada Technology Company Limited (the “Company”) announces that Mr. Xu Haidong (“Mr. Xu”) has resigned as a non-executive director of the Company and the Chairman of the Board with effect from 24 September 2024. Mr. Xu has resigned due to a change of work arrangement. Mr. Xu has confirmed that there is 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 Board would like to express its sincere gratitude to Mr. Xu for his invaluable contribution to the Company during his tenure of service.

**APPOINTMENT OF DIRECTOR**

The Board announces that Mr. Sun Jie (“Mr. Sun”) has been appointed as a non-executive director of the Company and the Chairman of the Board with effect from 24 September 2024.

Mr. Sun, aged 57, graduated from Anhui University with a Bachelor’s degree in Computer Software, and is a leading senior engineer (正高級工程師). Mr. Sun is currently serving as the chief economist of China Electronics Corporation Limited (“CEC”), the ultimate controlling shareholder of the Company, and the chairman of the board of directors of Huada Semiconductor Co., Ltd, a controlling shareholder of the Company. Mr. Sun was a senior engineer of the 38th Research Institute of the Ministry of Electronics Industry, a deputy director of the Electronics Department of the 38th Research Institute of the Ministry of Information Industry, a director of the International Cooperation Department of and an assistant director of the 38th Research Institute of China Electronics Technology Group Corporation, a deputy director of the Marketing Department, a director of the Production and Operation Department, a director of the Operation Management Department and a director of the Industry Planning Department of CEC. During the past three years and as at the date of this announcement, Mr. Sun has not held any directorship in any listed public company.

Mr. Sun has not entered into any service contract with the Company which provides for a specified length of service. Mr. Sun will be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). Mr. Sun will not receive any remuneration from the Company and its subsidiaries. Mr. Sun will be entitled to a discretionary bonus, as determined with reference to his duties and the prevailing market conditions.

Save as disclosed herein, Mr. Sun does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Sun does not have any interest in shares or underlying 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 herein, there is no other matter relating to the appointment of Mr. Sun that needs to be brought to the attention of the shareholders of the Company, nor is there any other information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

#### **APPOINTMENT OF AUDIT COMMITTEE MEMBER**

The Board announces that Ms. Huang Yaping, an independent non-executive director of the Company and a member of the remuneration and nomination committee of the Company, has been appointed as a member of the audit committee of the Company with effect from 24 September 2024.

By order of the Board  
**China Electronics Huada Technology Company Limited**  
**Chang Feng**  
*Deputy Chairman*

Hong Kong, 24 September 2024

*As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Sun Jie (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.*