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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)

**RETIREMENT AND APPOINTMENT OF DIRECTOR, AND
CHANGE IN COMPOSITION OF REMUNERATION AND
NOMINATION COMMITTEE**

RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of China Electronics Huada Technology Company Limited (the “Company”) announces that Ms. Liu Jinmei (“Ms. Liu”) has retired as a non-executive director of the Company and a member of the remuneration and nomination committee of the Company with effect from 20 November 2024 as she has attained the age of retirement. Ms. Liu has confirmed that there is no disagreement with the Board, and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Ms. Liu for her invaluable contribution to the Company during her tenure of service.

APPOINTMENT OF DIRECTOR

The Board announces that Mr. Fu Dan (“Mr. Fu”) has been appointed as a non-executive director of the Company with effect from 20 November 2024.

Mr. Fu, aged 38, graduated from East China Normal University and holds a Bachelor’s degree in Electronic Information Science and Technology, and is an engineer. Mr. Fu is currently servicing as a director of the technology and innovation department of Huada Semiconductor Co., Ltd (“Huada Semiconductor”), a controlling shareholder of the Company, responsible for scientific research management and external technological cooperation, as well as a director of Xiaohua Semiconductor Co., Ltd and China Electronics Smart Card Co., Ltd, both of which are subsidiaries of Huada Semiconductor. Mr. Fu was the avionics equipment project leader of the research and development department of Shanghai Aviation Electric Co., Ltd and the project manager of machine vision chips of the project management department and head of government relationships of Shanghai Juyou Intelligent Technology Co., Ltd. During the past three years and as at the date of this announcement, Mr. Fu has not held any directorship in any listed public company.

Mr. Fu has not entered into any service contract with the Company which provides for a specified length of service. Mr. Fu 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. Fu will not receive any remuneration from the Company and its subsidiaries. Mr. Fu will be entitled to a discretionary bonus, as determined with reference to his duties and the prevailing market conditions.

Save as disclosed herein, Mr. Fu 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. Fu 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. Fu 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.

CHANGE IN COMPOSITION OF REMUNERATION AND NOMINATION COMMITTEE

The Board announces that Mr. Wang Jian, an executive director of the Company, has been appointed as a member of the remuneration and nomination committee of the Company with effect from 20 November 2024.

By order of the Board
China Electronics Huada Technology Company Limited
Sun Jie
Chairman

Hong Kong, 20 November 2024

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Sun Jie (Chairman) and Mr. Fu Dan, 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.