

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Electronics Huada Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication.

By order of the Board of

China Electronics Huada Technology Company Limited

Sun Jie

Chairman

Hong Kong, 19 August 2025

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.