

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 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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21 AND 3.25 OF THE LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”) hereby announces that Mr. Qi Liang (“**Mr. Qi**”) has tendered his resignation as an independent non-executive Director, the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 18 December 2025 due to change in his work arrangements.

Mr. Qi 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 and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

NON-COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21 AND 3.25 OF THE LISTING RULES

Following the resignation of Mr. Qi, the composition of the Board comprises one (1) executive Director, five (5) non-executive Directors and two (2) independent non-executive Directors. The number of independent non-executive Directors on the Board is now less than three and also represents less than one-third of the members of the Board as required under Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”).

In addition, following the resignation of Mr. Qi, the Company no longer meets the composition requirements for the Audit Committee and the Remuneration Committee as required under Rules 3.21 and 3.25 of the Listing Rules and the terms of reference of the respective committees.

The Company is endeavouring to identify a suitable candidate to be appointed as an independent non-executive director and as members of each of the Audit Committee and the Remuneration Committee to meet the above requirements set out in the Listing Rules and the respective terms of reference of the Audit Committee and the Remuneration Committee as soon as practicable. Further announcement(s) will be made by the Company as and when appropriate.

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

Wuhan, Hubei, the People's Republic of China
18 December 2025

As at the date of this announcement, the directors of the Company are Ms. Liu Bo (Chairman), Mr. Zhang Jie, Mr. Hu Bin, Ms. Zeng Yumei and Mr. Zang Saijun as non-executive Directors; Mr. Qi Min and Mr. Qiu Hongsheng as independent non-executive Directors; Mr. Huang Liping as executive Director (President).