

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	China Electronics Huada Technology Company Limited
Stock code	00085
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Results Announcement for the year ended 31 December 2025
Announcement date	31 March 2026
Status	Update to previous announcement
Reason for the update / change	update correct title

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.036 per share
Date of shareholders' approval	25 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.036 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 July 2026 16:30
Book close period	From 15 July 2026 to 17 July 2026
Record date	17 July 2026
Payment date	31 July 2026
Share registrar and its address	Tricor Investor Services Limited
	17th floor, Far East Finance Centre 16 Harcourt Road, Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Non-executive Directors: Sun Jie (Chairman) Qin Wei Executive Directors: Chang Feng (Deputy Chairman and Managing Director) Wang Jian Independent Non-executive Directors: Chan Kay Cheung Qiu Hongsheng Chow Chan Lum Huang Yaping	