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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, 3.25 AND 3.27A 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 Min (“**Mr. Qi**”) has tendered his resignation as an independent non-executive Director, members of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 7 May 2026, due to his advanced age and the fact that he has served as an independent non-executive Director for more than nine years.

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, 3.25 AND 3.27A 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, the Remuneration Committee and the Nomination Committee as required under Rules 3.21, 3.25 and 3.27A 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, the Remuneration Committee and the Nomination Committee to meet the above requirements set out in the Listing Rules and the respective terms of reference of the Audit Committee, the Remuneration Committee and the Nomination 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
7 May 2026

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. Qiu Hongsheng and Mr. Peng Weidong as independent non-executive Directors; Mr. Huang Liping as executive Director (President).