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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 OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Electronics Huada Technology Company Limited (the “Company”) announces that Mr. Chan Kay Cheung (“Mr. Chan”) has decided not to offer himself for re-election and will retire as an independent non-executive director of the Company upon conclusion of the annual general meeting of the Company to be held on 25 June 2026 in order to devote more time on other personal commitments. Mr. Chan has confirmed that there is no disagreement with the Board, and there is no matter relating to his 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 Mr. Chan for his invaluable contribution to the Company.

By Order of the Board
China Electronics Huada Technology Company Limited
Ng Kui Kwan
Company Secretary

Hong Kong, 3 June 2026

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