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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)

**RE-DESIGNATION OF CHAIRPERSON OF
THE AUDIT COMMITTEE**

Reference is made to the announcement of China Electronics Huada Technology Company Limited (the “Company”) dated 3 June 2026 in relation to Mr. Chan Kay Cheung (“Mr. Chan”) retiring 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. Mr. Chan is currently the chairman of the audit committee of the Company (the “Audit Committee”) and a member of the remuneration and nomination committee of the Company (the “Remuneration and Nomination Committee”).

In connection with Mr. Chan’s retirement from the Company’s board of directors (the “Board”), the Board announces that Mr. Chan has been re-designated from the chairman of the Audit Committee to a member of the Audit Committee and Mr. Qiu Hongsheng, an independent non-executive director of the Company, chairman of the Remuneration and Nomination Committee and a member of the Audit Committee, has been re-designated from a member of the Audit Committee to the chairman of the Audit Committee with effect from 22 June 2026.

By Order of the Board
China Electronics Huada Technology Company Limited
Sun Jie
Chairman

Hong Kong, 22 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.