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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026 AND RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the notice of annual general meeting (the "AGM") and the circular of China Electronics Huada Technology Company Limited (the "Company") both dated 3 June 2026.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 25 June 2026 as follows:

Ordinary Resolutions		Number of Votes *(%)*	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the independent auditor for the year ended 31 December 2025.	1,233,716,406 (99.99%)	124,000 (0.01%)
2.	To declare a dividend of HK3.6 cents per share for the year ended 31 December 2025.	1,233,840,406 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Qin Wei as a director of the Company.	1,229,624,043 (99.66%)	4,216,363 (0.34%)
4.	To re-elect Mr. Chow Chan Lum as a director of the Company.	1,233,784,406 (99.99%)	56,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To authorise the directors of the Company to fix the directors' remuneration.	1,233,806,406 (99.99%)	34,000 (0.01%)
6.	To re-appoint Forvis Mazars CPA Limited as the independent auditor of the Company and to authorise the directors of the Company to fix its remuneration.	1,232,654,043 (99.90%)	1,186,363 (0.10%)
7.	To grant a general mandate to the directors of the Company to buy back shares of the Company.	1,233,840,406 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	1,207,988,065 (97.90%)	25,852,341 (2.10%)
9.	To extend the general mandate to allot, issue and deal with additional shares granted to the directors of the Company under resolution no. 8 above to include the number of shares bought back by the Company under the authority granted under resolution no. 7 above.	1,207,988,065 (97.90%)	25,852,341 (2.10%)
Special Resolution		**For**	**Against**
10.	To approve the adoption of the third amended and restated bye-laws of the Company.	1,233,446,406 (99.97%)	394,000 (0.03%)

Accordingly, all the resolutions proposed at the AGM were duly passed by the shareholders of the Company (the "Shareholders").

As at the date of the AGM, a total of 2,029,872,000 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and no Shareholder was required under the Listing Rules to abstain from voting on any resolution proposed at the AGM. None of the Shareholders have stated their intention in the Company's circular dated 3 June 2026 to vote against or to abstain from voting on any resolution proposed at the AGM.

All the resolutions proposed at the AGM were voted by way of poll. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the poll at the AGM. All the directors of the Company attended the AGM either in person or by electronic means.

RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 3 June 2026. Mr. Chan Kay Cheung ("Mr. Chan") has retired as an independent non-executive director of the Company, a member of the audit committee of the Company and a member of the remuneration and nomination committee of the Company with effect from the conclusion of the AGM. The Board would like to express its sincere gratitude to Mr. Chan for his invaluable contribution to the Company during his tenure of service.

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

Hong Kong, 25 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 three Independent Non-executive Directors, namely Mr. Qiu Hongsheng, Mr. Chow Chan Lum and Ms. Huang Yaping.