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)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF BOARD COMMITTEES

The board of directors (the "Board") of China Electronics Huada Technology Company Limited (the "Company", together with its subsidiaries, the "Group") announces that Mr. Fan Heng ("Mr. Fan") has been appointed as an independent non-executive director of the Company, a member 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") with effect from 17 July 2026.

Mr. Fan, aged 64, graduated from Fudan University with a Bachelor's degree in Microelectronics, and obtained a Master's degree in Semiconductor Physics and Semiconductor Device Physics from Shanghai Institute of Microsystem and Information Technology, Chinese Academy of Sciences. Mr. Fan was a deputy director of Shanghai Institute of Microsystem and Information Technology, Chinese Academy of Sciences, a deputy general manager of Shanghai Huahong Integrated Circuit Co., Ltd, a director and general manager of Shanghai Huahong Jitong Smart System Co., Ltd, and an executive vice president of Hua Hong Grace Semiconductor Limited (a company with its shares listing on the Main Board of The Stock Exchange of Hong Kong Limited and the Shanghai Stock Exchange STAR Market). During the past three years and as at the date of this announcement, Mr. Fan has not held any directorship in any public company the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Fan has not entered into any service contract with the Company which provides for a specified length of service. Mr. Fan will be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Mr. Fan will receive an annual director fee of HK$200,000 for serving as an independent non-executive director of the Company, a member of the Audit Committee and a member of the Remuneration and Nomination Committee, which has been recommended by the Remuneration and Nomination Committee and determined by the Board with reference to the remuneration of other independent non-executive directors of the Company.

Mr. Fan confirmed that he has satisfied all the factors for independence as set out in Rule 3.13 (1) to (8) of the Listing Rules. Mr. Fan has also confirmed that: (i) he has no past or present financial or other interest in the business of the Group and has no connection with any core connected persons (as defined in the Listing Rules) of the Company; and (ii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed herein, Mr. Fan does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Fan does not have any interest in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other matter relating to the appointment of Mr. Fan that needs to be brought to the attention of the shareholders of the Company, nor is there any other information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

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

Hong Kong, 17 July 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. Qiu Hongsheng, Mr. Chow Chan Lum, Ms. Huang Yaping and Mr. Fan Heng.