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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Electronics Huada Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication.

By order of the Board of

China Electronics Huada Technology Company Limited

Sun Jie

Chairman

Hong Kong, 17 August 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.