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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2019
AND
CHANGE OF ADDRESS OF BRANCH
SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

China Electronics Huada Technology Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 20 June 2019 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 2018.	1,215,899,273 (100.00%)	0 (0.00%)
2.	To declare a dividend of HK2.0 cents per share for the year ended 31 December 2018.	1,215,895,723 (99.99%)	6,300 (0.01%)
3.	To re-elect Mr. Yu Jian as a director of the Company.	1,215,711,273 (99.98%)	188,000 (0.02%)
4.	To re-elect Mr. Qiu Hongsheng as a director of the Company.	1,215,835,273 (99.99%)	64,000 (0.01%)
5.	To re-elect Mr. Liu Hongzhou as a director of the Company.	1,215,835,273 (99.99%)	64,000 (0.01%)
6.	To authorise the directors of the Company to fix the directors’ remuneration.	1,215,892,973 (99.99%)	6,300 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To re-appoint Ernst & Young as the independent auditor of the Company and to authorise the directors of the Company to fix its remuneration.	1,215,902,023 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the directors of the Company to buy back shares of the Company.	1,215,902,023 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	1,206,514,973 (99.23%)	9,384,300 (0.77%)
10.	To extend the general mandate to allot, issue and deal with additional shares granted to the directors of the Company under resolution 9 above to include the number of shares bought back by the Company under the authority granted under resolution 8 above.	1,206,578,973 (99.23%)	9,320,300 (0.77%)

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

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 restriction on any shareholders to cast votes on any of the resolutions proposed at the AGM.

All the resolutions proposed at the AGM were voted by way of poll. Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

CHANGE OF ADDRESS OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

With effect from 11 July 2019, Tricor Abacus Limited will change its address from Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong**

All telephone and facsimile numbers of Tricor Abacus Limited will remain unchanged.

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

Hong Kong, 20 June 2019

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Dong Haoran (Chairman) and Ms. Liu Jinmei, two Executive Directors, namely Mr. Yu Jian (Deputy Chairman) and Mr. Liu Hongzhou (Managing Director), and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.