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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 SPECIAL GENERAL MEETING**  
**HELD ON 27 OCTOBER 2020**

China Electronics Huada Technology Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolution proposed at the special general meeting (the “SGM”) of the Company held on 27 October 2020 as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Sale and Purchase Agreement and the transactions contemplated thereunder.	96,286,045 (100.00%)	0 (0.00%)

Accordingly, the resolution proposed at the SGM was duly passed by the shareholders of the Company.

China Electronics Corporation Limited (中國電子信息產業集團有限公司) and its associates holding 1,206,180,000 shares of the Company (representing 59.42% of the issued share capital of the Company) as at the date of the SGM are required to abstain and did abstain from voting on the resolution proposed at the SGM.

As at the date of the SGM, a total of 2,029,872,000 shares of the Company were in issue. The total number of shares entitling the holders to attend and vote for or against on the resolution proposed at the SGM were 823,692,000. There were no shares of the Company entitling the holder to attend and vote only against the resolution proposed at the SGM.

The resolution proposed at the SGM was 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 SGM.

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

Hong Kong, 27 October 2020

*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.*