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China Electronics Optics Valley Union Holding Company Limited

中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 798)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 26 August 2021 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2021, and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

China Electronics Optics Valley Union Holding Company Limited

Liu Guilin

Chairman

Hong Kong, 13 August 2021

As at the date of this announcement, the directors of the Company are Mr. Liu Guilin, Mr. Xiang Qunxiong, Mr. Zhang Jie and Ms. Sun Ying as non-executive directors; Mr. Qi Min, Mr. Qiu Hongsheng and Ms. Chan Ching Har Eliza as independent non-executive directors; Mr. Huang Liping and Mr. Hu Bin as executive directors.