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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 of the Company will be held on Friday, 25 March 2022, for the purpose of considering and approving the final results of the Group for the year ended 31 December 2021, and recommendation of final 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, 10 March 2022

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