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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 25 OCTOBER 2022

References are made to the notice of special general meeting (the “SGM”) and the circular of China Electronics Huada Technology Company Limited (the “Company”) both dated 30 September 2022.

The Company is pleased to announce the poll results in respect of the resolution proposed at the SGM held on 25 October 2022 as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the First Supplemental 2021 Business Services Agreement and the related proposed revised caps.	24,010,470 (99.99%)	45 (0.01%)

Accordingly, the resolution proposed at the SGM was duly passed by the independent 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. All directors of the Company have attended the SGM.

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

Hong Kong, 25 October 2022

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