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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)

**RETIREMENT AND APPOINTMENT OF DIRECTOR,
APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD AND
DEPUTY MANAGING DIRECTOR, AND
CHANGE OF AUTHORISED REPRESENTATIVE**

RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of China Electronics Huada Technology Company Limited (the “Company”) announces that Mr. Liu Hongzhou (“Mr. Liu”) has retired as an Executive Director of the Company, the Deputy Chairman of the Board and the Managing Director of the Company with effect from 21 November 2022 as he has attained the age of retirement. Mr. Liu has confirmed that there is no disagreement with the Board, and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Liu for his invaluable contribution to the Company during his tenure of service.

APPOINTMENT OF DIRECTOR

The Board announces that Ms. Luo Wenjing (“Ms. Luo”) has been appointed as an Executive Director of the Company with effect from 21 November 2022.

Ms. Luo, aged 50, graduated from Shanghai International Studies University and holds a Bachelor's degree in German Language and obtained a Master's degree in Business Administration from Shanghai Jiao Tong University. Ms. Luo is a Certified Public Accountant in the PRC, a fellow member of the Chartered Institute of Management Accountants and a Chartered Global Management Accountant. Ms. Luo currently serves as the senior professional manageress of the finance department of Huada Semiconductor Co., Ltd, a controlling shareholder of the Company and a director of Xiaohua Semiconductor Co., Ltd. Ms. Luo was the financial controller of Phonak Hearing Aids (China) Group, the financial controller of Parker Hannifin Motion & Control (Shanghai) Co., Ltd, the vice president of finance of Advanced Semiconductor Manufacturing Corporation Limited (previously a listed company in Hong Kong which was privatised in 2019), and the chief accountant of GTA Semiconductor Co., Ltd. During the past three years and as at the date of this announcement, Ms. Luo has not held any directorship in any listed public company.

Ms. Luo has not entered into any service contract with the Company which provides for a specified length of service. Ms. Luo will be subject to retirement by rotation and re-election under the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Ms. Luo will not receive any remuneration from the Company and its subsidiaries. Ms. Luo will be entitled to a discretionary bonus, as determined with reference to her duties and the prevailing market conditions.

Save as disclosed herein, Ms. Luo does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Luo does not have any interest in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other matter relating to the appointment of Ms. Luo that needs to be brought to the attention of the shareholders of the Company, nor is there any other information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD AND DEPUTY MANAGING DIRECTOR OF THE COMPANY

The Board announces that Mr. Chang Feng ("Mr. Chang"), an Executive Director of the Company, has been appointed as the Deputy Chairman of the Board and the Deputy Managing Director of the Company (performing the role of chief executive for the purposes of Appendix 14 of the Listing Rules) with effect from 21 November 2022.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Liu ceased to act as the authorised representative (the “Authorised Representative”) of the Company for the purposes of Rule 3.05 of the Listing Rules with effect from 21 November 2022. Mr. Chang has been appointed as the Authorised Representative to replace Mr. Liu with effect from 21 November 2022.

By order of the Board
China Electronics Huada Technology Company Limited
Xu Haidong
Chairman

Hong Kong, 21 November 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. Chang Feng (Deputy Chairman and Deputy Managing Director) and Ms. Luo Wenjing, and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.