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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 ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2023**

China Electronics Huada Technology Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 28 June 2023 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the independent auditor for the year ended 31 December 2022.	1,216,980,889 (99.86%)	1,742,000 (0.14%)
2.	To declare a dividend of HK8.0 cents per share for the year ended 31 December 2022.	1,218,725,639 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Luo Wenjing as a director of the Company.	1,216,925,824 (99.85%)	1,797,065 (0.15%)
4.	To re-elect Mr. Chan Kay Cheung as a director of the Company.	1,216,885,824 (99.85%)	1,837,065 (0.15%)
5.	To re-elect Mr. Chow Chan Lum as a director of the Company.	1,218,722,889 (100.00%)	0 (0.00%)
6.	To authorise the directors of the Company to fix the directors’ remuneration.	1,218,722,889 (100.00%)	0 (0.00%)
7.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the directors of the Company to fix its remuneration.	1,218,725,639 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To grant a general mandate to the directors of the Company to buy back shares of the Company.	1,218,725,639 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	1,206,461,823 (98.99%)	12,261,066 (1.01%)
10.	To extend the general mandate to allot, issue and deal with additional shares granted to the directors of the Company under resolution no. 9 above to include the number of shares bought back by the Company under the authority granted under resolution no. 8 above.	1,206,461,823 (98.99%)	12,261,066 (1.01%)
Special Resolution		For	Against
11.	To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the amended and restated bye-laws of the Company.	1,218,548,889 (99.99%)	174,000 (0.01%)

Accordingly, all the resolutions proposed at the AGM were duly passed by the shareholders of the Company.

As at the date of the AGM, a total of 2,029,872,000 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no restriction on any shareholders to cast votes on any of the resolutions proposed at the AGM.

All the resolutions proposed at the AGM were 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 AGM. All directors of the Company attended the AGM either in person or by electronic means.

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

Hong Kong, 28 June 2023

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.