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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)**

## **RESIGNATION AND APPOINTMENT OF DIRECTOR**

### **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of China Electronics Huada Technology Company Limited (the “Company”) announces that Ms. Luo Wenjing (“Ms. Luo”) has resigned as an Executive Director of the Company with effect from 24 January 2024. Ms. Luo has resigned due to a change of work arrangement. Ms. Luo has confirmed that there is no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Ms. Luo for her invaluable contribution to the Company during her tenure of service.

### **APPOINTMENT OF DIRECTOR**

The Board announces that Mr. Wang Jian (“Mr. Wang”) has been appointed as an Executive Director of the Company with effect from 24 January 2024.

Mr. Wang, aged 42, graduated from the University of Electronic Science and Technology of China and holds a Bachelor’s degree in Optoelectronic Information. Mr. Wang is currently serving as the secretary to the board of directors, the administrative controller, the director of the board office and the director of the general department of Huada Semiconductor Co., Ltd., a controlling shareholder of the Company, an executive director and the general manager of CEC Chitsing Technology Co., Ltd., and a director of Xiaohua Semiconductor Co., Ltd. Mr. Wang was the secretary of the general office of Nanjing Huadong Electronics Group Co., Ltd., and the director-general of the personnel and general affairs department and the director-general of the administrative and legal affairs department of Nanjing CEC PANDA CF Technology Co., Ltd. During the past three years and as at the date of this announcement, Mr. Wang has not held any directorship in any listed public company.

Mr. Wang has not entered into any service contract with the Company which provides for a specified length of service. Mr. Wang 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”). Mr. Wang will not receive any remuneration from the Company and its subsidiaries. Mr. Wang will be entitled to a discretionary bonus, as determined with reference to his duties and the prevailing market conditions.

Save as disclosed herein, Mr. Wang does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Wang 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 Mr. Wang 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.

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

Hong Kong, 24 January 2024

*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 Mr. Wang Jian, and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.*