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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 will be held on Tuesday, 26 March 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023 and recommendation of a 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

Wuhan, Hubei, the People’s Republic of China

29 February 2024

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 Mr. Qi Liang as independent non-executive Directors; Mr. Huang Liping as executive Director.