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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)**

### **CHANGE OF DIRECTOR**

The Board hereby announces that,

- (a) Ms. Sun Ying has tendered her resignation as a non-executive Director with effect from 26 March 2024; and
- (b) Ms. Zeng Yumei has been appointed as a non-executive Director with effect from 26 March 2024.

### **CHANGE OF DIRECTOR**

#### **Resignation of Director**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”) hereby announces that Ms. Sun Ying (“**Ms. Sun**”) has tendered her resignation as a non-executive Director with effect from 26 March 2024 due to change in her work arrangements.

Ms. Sun has confirmed that she has 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 “**Shareholders**”) and The Stock Exchange of Hong Kong Limited.

The Company would like to express its sincere gratitude to Ms. Sun for her contribution to the Company during her tenure of office.

## Appointment of Director

The Board is pleased to announce that, with effect from 26 March 2024, Ms. Zeng Yumei (“**Ms. Zeng**”) has been appointed as a non-executive Director.

The biographical details of Ms. Zeng are set out as follows:

Ms. Zeng Yumei (曾玉梅), aged 44, graduated from Wuhan University (武漢大學) with a Bachelor’s degree in Radio and Television Journalism (廣播電視新聞學) in 2002, a Master’s degree in Communications (傳播學) in 2006 and a Doctorate’s degree in Communications (傳播學) in 2010. She has been accredited as a senior economist (正高級經濟師). She previously attended and obtained a certificate in respect of a management course offered by Tsinghua University PBC School of Finance (清華大學五道口金融學院).

Currently, she is the general manager, vice chairman of the board and deputy secretary of the Party Committee of Hubei Science & Technology Investment Group Co., Ltd\* (湖北省科技投資集團有限公司). Ms. Zeng is also a director of Wuhan Optics Valley Financial Holding Group Co., Ltd\* (武漢光谷金融控股集團有限公司) and the chairman of the board of Hubei Science & Technology Investment Group (Hong Kong) Company Limited (湖北省科技投資集團(香港)有限公司). She is also a director of Tianma Microelectronics Co., Ltd.\* (天馬微電子股份有限公司), a company listed on the Shenzhen Stock Exchange (Shenzhen Stock Code: 000050). She also serves as a supervisor of Yangtze Memory Technologies Holdings Co., Ltd.\* (長江存儲科技控股有限責任公司), Yangtze Memory Technologies Co., Ltd.\* (長江存儲科技有限責任公司) and Wuhan Xinxin Semiconductor Manufacturing Co., Ltd.\* (武漢新芯集成電路製造有限公司).

Between 2010 to 2019, Ms. Zeng held various positions in Wuhan East Lake New Technology Development Zone\* (武漢東湖新技術開發區), including the deputy director of the Office of the Management Committee\* (管委會辦公室), deputy director of the Development and Reform Bureau (發展改革局) and director of the Talent Office\* (人才辦) of Wuhan East Lake New Technology Development Zone. From 2019 to 2022, Ms. Zeng served as the deputy secretary and member of the Party Committee and the vice general manager of Wuhan Hi-Tech Holding Group Co., Ltd.\* (武漢高科國有控股集團有限公司).

Ms. Zeng has entered into a letter of appointment with the Company for a term of three years commencing on 26 March 2024. Pursuant to the articles of association of the Company, Ms. Zeng will hold office until the forthcoming general meeting of the Company and shall be eligible for re-election at that general meeting. Ms. Zeng will not be entitled to any remuneration for her position as a non-executive Director.

Save as disclosed in this announcement, as at the date of this announcement, Ms. Zeng:

- (i) does not hold any position with the Company or any of its subsidiaries;

- (ii) has not held any other directorship in any listed public companies, whether in Hong Kong or overseas, in the last three years;
- (iii) does not have any other relationship with any director, senior management or substantial or controlling shareholder of the Company; and
- (iv) does not hold any interests in the 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 in this announcement, there are no other matters relating to the appointment of Ms. Zeng that need to be brought to the attention of the Shareholders, and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Zeng in joining the Board.

By Order of the Board  
**China Electronics Optics Valley Union Holding Company Limited**  
**Liu Guilin**  
*Chairman*

Wuhan, Hubei, the People's Republic of China  
26 March 2024

*As at the date of this announcement, the directors of the Company are Mr. Liu Guilin, Mr. Xiang Qunxiong, Mr. Zhang Jie, Mr. Hu Bin and Ms. Zeng Yumei 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.*

\* *For identification purposes only*