



CHINA ELECTRONICS CORPORATION HOLDINGS COMPANY LIMITED

中國電子集團控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 0085)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of China Electronics Corporation Holdings Company Limited (the “Company”) announces that Mr. Chen Zhaoxiong (“Mr. Chen”) has resigned from office as the Chairman and non-executive director of the Company with effect from 14 January 2008 due to his recent appointment as a senior government officer in Hunan Province of the People’s Republic of China.

Mr. Chen has confirmed that he has no disagreement with the Board and the Company in any respects and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its most sincere gratitude to Mr. Chen for his invaluable contribution to the Company during his tenure of services.

By Order of the Board

China Electronics Corporation Holdings Company Limited

Yam Pui Hung Robert

Company Secretary

Hong Kong, 14 January 2008

As at the date of this announcement, the Company has (i) one non-executive director, namely and Mr. Tong Baoan (Vice Chairman), (ii) two executive directors, namely Mr. Fan Qingwu (Managing Director) and Mr. Hua Longxing and (iii) three independent non-executive directors, namely Mr. Chan Kay Cheung, Mr. Wong Po Yan and Mr. Yin Yongli.

** for identification purpose only*