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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)

CHANGE OF STOCK SHORT NAME

References are made to the announcements of China Electronics Huada Technology Company Limited (formerly known as China Electronics Corporation Holdings Company Limited) (the “Company”) dated 5 April 2017, 9 June 2017 and 17 August 2017, and the circular of the Company dated 28 April 2017 relating to, among others, the change of the company name of the Company.

Change of stock short name

The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 September 2017. With effect from 9:00 a.m. on 20 September 2017, the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited under the new English stock short name of “CE HUADA TECH” and the new Chinese stock short name of “中電華大科技”, instead of “CHINA ELECTRON” and “中國電子”. The stock code of the Company will remain unchanged as “85”.

By Order of the Board of
China Electronics Huada Technology Company Limited
Dong Haoran
Chairman

Hong Kong, 15 September 2017

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Dong Haoran (Chairman) and Mr. Jiang Juncheng, two Executive Directors, namely Mr. Ma Yuchuan (Deputy Chairman) and Mr. Liu Hongzhou (Managing Director), and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.