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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)

ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF DIRECTOR, AND CHANGES OF DEPUTY CHAIRMAN OF THE BOARD AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE OF THE BOARD

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of China Electronics Huada Technology Company Limited (the “Company”) announces that Mr. Jiang Juncheng (“Mr. Jiang”) has resigned from his position as an executive Director of the Company, the Deputy Chairman of the Board, and a member of the Remuneration and Nomination Committee of the Board with effect from 5 March 2019. Mr. Jiang has resigned due to changes of work arrangement. Mr. Jiang has confirmed that there is no disagreement with the Board, and there is no matter relating to his 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 Mr. Jiang for his invaluable contribution to the Company during his tenure of service.

APPOINTMENT OF DIRECTOR, DEPUTY CHAIRMAN OF THE BOARD AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE OF THE BOARD

The Board announces that Mr. Yu Jian (“Mr. Yu”) has been appointed as an executive Director of the Company, the Deputy Chairman of the Board and a member of the Remuneration and Nomination Committee of the Board with effect from 5 March 2019.

Mr. Yu Jian, aged 43, holds a Bachelor's degree in Economics and a Master's degree of Business Administration from East China Normal University. Mr. Yu is a Certified Public Accountant in the PRC. Mr. Yu is the deputy general manager of Huada Semiconductor Co., Ltd, a controlling shareholder of the Company. Mr. Yu was the assistant financial controller of Shanghai Guojia Industrial Co., Ltd, the assistant general manager and the financial controller of Shanghai Datang Mobile Communications Equipment Co., Ltd, and the financial controller and the deputy general manager of Shanghai Pudong Software Park Co., Ltd. During the past three years and as at the date of this announcement, Mr. Yu has not held any directorship in any listed public companies.

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

Save as disclosed herein, Mr. Yu 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. Yu 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. Yu 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 of
China Electronics Huada Technology Company Limited
Dong Haoran
Chairman

Hong Kong, 5 March 2019

As at the date of this announcement, the Board comprises two non-executive Directors, namely Mr. Dong Haoran (Chairman) and Ms. Liu Jinmei, two executive Directors, namely Mr. Yu Jian (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.