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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: 00085)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Electronics Corporation Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 14 April 2009 at the principal office of the Company in Hong Kong, for the purposes of, among other things, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2008.

By order of the Board of

China Electronics Corporation Holdings Company Limited

Xiong Qunli

Chairman

Hong Kong, 31 March 2009

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Xiong Qunli (Chairman) and Tong Baoan (Vice Chairman), two Executive Directors, namely Fan Qingwu (Managing Director) and Hua Longxing, and three Independent Non-executive Directors, namely Chan Kay Cheung, Wong Po Yan and Yin Yongli.

* *For identification purpose only*