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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”) announces that a meeting of the Board will be held on Tuesday, 7 May 2013 at the principal office of the Company in Hong Kong, for the purpose of, among other matters, to consider and approve (where appropriate) the declaration of a special dividend of the Company.

By order of the Board of
China Electronics Corporation Holdings Company Limited
Rui Xiaowu
Chairman

Hong Kong, 24 April 2013

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Rui Xiaowu (Chairman) and Mr. Zhao Guiwu (Vice Chairman), two Executive Directors, namely Mr. Xie Qinghua (Managing Director) and Mr. Liu Jinping, and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Yin Yongli.

* For identification purpose only