



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)

RE-SCHEDULE OF BOARD MEETING

The board of directors (the "Board") of China Electronics Corporation Holdings Company Limited (the "Company") hereby announces that having taking into consideration the progress of the preparation of the annual audited results of the Company and its subsidiaries for the year ended 31 December 2007, the meeting of the Board for the purposes of, among others, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend originally scheduled to be held on Tuesday, 25 March 2008 will be re-scheduled to mid April 2008. Further announcement will be made by the Company on the date of the re-scheduled meeting of the Board.

By Order of the Board
Yam Pui Hung Robert
Company Secretary

Hong Kong, 20 March 2008

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

** For identification purposes only*