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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)**

**PROPOSED ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by China Electronics Huada Technology Company Limited (the “Company”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company proposes to adopt the New Bye-laws (as defined below) to incorporate amendments to the existing second amended and restated bye-laws of the Company (the “Bye-laws”) for the purpose of (i) bringing the Bye-laws in line with the Listing Rules amendments in relation to the further expansion of the paperless listing regime (including to enable the Company to hold a general meeting at one or more physical venue, whilst allowing shareholders to attend and participate virtually by means of electronic facilities and electronic voting at general meetings); (ii) incorporating certain changes in line with current market practices to enable the Company to conduct general meetings and handle other corporate affairs more efficiently; and (iii) incorporating certain house-keeping changes. The Board also proposes to adopt a third amended and restated bye-laws (the “New Bye-laws”) which incorporates the above-mentioned amendments in substitution for, and to the exclusion of, the Bye-laws. The proposed adoption of the New Bye-laws are subject to approval by the shareholders of the Company (the “Shareholders”) at the forthcoming annual general meeting of the Company (the “AGM”).

Subject to the approval of the Shareholders by way of a special resolution at the AGM, the New Bye-laws will take effect from the conclusion of the AGM.

A circular containing, among other matters, further details of the proposed amendments under the New Bye-laws and a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board  
**China Electronics Huada Technology Company Limited**  
**Sun Jie**  
*Chairman*

Hong Kong, 3 June 2026

*As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Sun Jie (Chairman) and Mr. Qin Wei, two Executive Directors, namely Mr. Chang Feng (Deputy Chairman and Managing Director) and Mr. Wang Jian, and four Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng, Mr. Chow Chan Lum and Ms. Huang Yaping.*