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China Electronics Optics Valley Union Holding Company Limited

中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 798)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Reference is made to the announcement of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”) dated 16 May 2024 in respect of the resignation of the chief financial officer of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that, with effect from 26 August 2024, Ms. Liu Yuanyuan (劉元元) (“**Ms. Liu**”) has been appointed as the chief financial officer of the Company. The biographical details of Ms. Liu are as follows:

Ms. Liu Yuanyuan (劉元元), aged 42, graduated from the Changsha University of Science and Technology* (長沙理工大學) with a bachelor’s degree in economics majoring in finance. Ms. Liu is a certified management accountant with qualification as a senior accountant.

Ms. Liu has over 19 years of experience in accounting and financial management. Ms. Liu previously served consecutively as the professional manager and the senior professional manager in financial reporting and management of the financial management department, the senior manager in financial operation management, and the deputy general manager of the financial management department of China Electronics International Information Service Co., Ltd.* (中國中電國際信息服務有限公司). She also previously served as the finance executive of the finance department of Shenzhen SED Electronics Group Co., Ltd.* (深圳桑達電子集團有限公司), the senior management auditor of Guangdong Strong Group Co., Ltd.* (廣東喜之郎集團有限公司), the project manager of Zhongshen International Certified Public Accountants* (中審國際會計師事務所) and the project manager of Shenzhen Nanfang Minhe Certified Public Accountants* (深圳南方民和會計師事務所).

By Order of the Board
China Electronics Optics Valley Union Holding Company Limited
Liu Bo
Chairman

Wuhan, Hubei, the People's Republic of China

26 August 2024

As at the date of this announcement, the directors of the Company are Ms. Liu Bo (Chairman), Mr. Xiang Qunxiong, Mr. Zhang Jie, Mr. Hu Bin and Ms. Zeng Yumei as non-executive Directors; Mr. Qi Min, Mr. Qiu Hongsheng and Mr. Qi Liang as independent non-executive Directors; Mr. Huang Liping as executive Director (President).

** for identification purposes only*