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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)**

### **CHANGE OF DIRECTOR AND COMPOSITION OF THE BOARD COMMITTEES**

The Board hereby announces that, with effect from 30 October 2024,

- (a) Mr. Xiang Qunxiong has tendered his resignation as a non-executive Director and a member of each of the Audit Committee and the Remuneration Committee;
- (b) Mr. Zang Saijun has been appointed as a non-executive Director and a member of the Remuneration Committee; and
- (c) Mr. Qi Liang has been appointed as a member of the Audit Committee.

### **CHANGE OF DIRECTOR AND COMPOSITION OF THE BOARD COMMITTEES**

#### **Resignation of Director**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”) hereby announces that Mr. Xiang Qunxiong (“**Mr. Xiang**”) has tendered his resignation as a non-executive Director and a member of each of the audit committee of the Company (the “**Audit Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 30 October 2024 due to change in his work arrangements.

Mr. Xiang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company would like to express its sincere gratitude to Mr. Xiang for his contribution to the Company during his tenure of office.

### **Appointment of Director**

The Board is pleased to announce that, with effect from 30 October 2024, Mr. Zang Saijun (“**Mr. Zang**”) has been appointed as a non-executive Director and a member of the Remuneration Committee.

The biographical details of Mr. Zang are set out as follows:

Mr. Zang Saijun (臧塞軍), aged 54, graduated from Tianjin University (天津大學) with a dual bachelor’s degree, majoring in civil and structural engineering and technology economics in 1992. He has been accredited as a senior engineer (高級工程師).

Currently, Mr. Zang is the deputy chief engineer of China Electronics International Information Service Co., Ltd.\* (中國中電國際信息服務有限公司) and the chairman of the board of directors of China Electronics Dongguan Industrial Park Co., Ltd.\* (中國電子東莞產業園有限公司). Previously, Mr. Zang served as the deputy general manager of business development and the general manager of the operational planning department of Aerospace Times Real Estate Co., Ltd. \* (航天時代置業發展有限公司), the general manager of Aerospace Times Real Estate (Wuhan) Co., Ltd.\* (航天時代置業發展(武漢)有限公司), a member of the science and technology committee and the general manager of the international engineering department of China Great Wall Industry Corporation\* (中國長城工業集團有限公司).

Mr. Zang has entered into a letter of appointment with the Company for a term of three years commencing on 30 October 2024. Pursuant to the articles of association of the Company, Mr. Zang will hold office until the forthcoming general meeting of the Company and shall be eligible for re-election at that general meeting. Mr. Zang has voluntarily waived his remuneration to be received during his tenure as a non-executive director of the Company and a member of the Remuneration Committee.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Zang:

- (i) does not hold any position with the Company or any of its subsidiaries;
- (ii) has not held any other directorship in any listed public companies, whether in Hong Kong or overseas, in the last three years;
- (iii) does not have any other relationship with any director, senior management or substantial or controlling shareholder of the Company; and
- (iv) does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there are no other matters relating to the appointment of Mr. Zang Saijun that need to be brought to the attention of the Shareholders or the Stock Exchange, and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Zang Saijun in joining the Board.

### **Change of Composition of the Audit Committee**

The Board further announces that, with effect from 30 October 2024, Mr. Qi Liang has been appointed as a member of the Audit Committee.

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

Wuhan, Hubei, the People's Republic of China  
30 October 2024

*As at the date of this announcement, the directors of the Company are Ms. Liu Bo (Chairman), Mr. Zhang Jie, Mr. Hu Bin, Ms. Zeng Yumei and Mr. Zang Saijun 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*