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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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 11 March 2025 in respect of the holding of a meeting of the board of directors (the “**Board**”) of the Company on Thursday, 27 March 2025, for the purpose of, among others, considering and approving the final results of the Group for the year ended 31 December 2024 (the “**2024 Annual Results**”), and the recommendation of a final dividend, if any.

As more time is required to finalise the 2024 Annual Results, the Board hereby announces that the Board meeting will be postponed to Monday, 31 March 2025.

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 March 2025

*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).*