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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21, 3.25 AND 3.27A OF THE LISTING RULES**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 9 May 2026, Mr. Hu Lijun (“**Mr. Hu**”) has been appointed as an independent non-executive Director, and a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company.

The biographical details of Mr. Hu are as follows:

Mr. Hu Lijun (胡立君), aged 64, holds a doctorate degree in Economics from Zhongnan University of Finance and Economics (中南財經大學) (currently known as Zhongnan University of Economics and Law (中南財經政法大學)). He is currently a Tier II Professor and Doctoral Supervisor at the School of Business Administration of Zhongnan University of Economics and Law, as well as the Dean of the Institute of Digital Economy and the Dean of the Institute of Carbon Neutrality Strategy.

Mr. Hu has extensive experience in the fields of economics and business administration, possessing both a solid theoretical foundation and substantial practical management experience. Mr. Hu previously served as Deputy Dean and subsequently Dean of the MBA School of Zhongnan University of Economics and Law from October 2004 to September 2014, and as Dean of the Graduate School from October 2014 to November 2021.

Previously, Mr. Hu held several positions, including serving as an independent director of Hubei Tri-Ring Co., Ltd. (湖北三環股份有限公司) from April 2002 to May 2008, vice president of Wuhan College of Arts and Sciences (武漢文理學院) from January 2022 to October 2023, an independent director of Inner Mongolia Ducheng Mining Co., Ltd. (內蒙古都成礦業有限公司) from December 2022 to October 2025, and an independent director of Huagong Technology Industry Co., Ltd. (華工科技產業股份有限公司) (stock code: 000988.SZ) from April 2021 to May 2024. Mr. Hu currently serves as an independent director of EverProX Technologies Co., Ltd. (長芯博創科技股份有限公司) (stock code: 300548.SZ) and Ningbo Yinqiu Technology Co., Ltd. (寧波銀球科技股份有限公司). He is also the vice president of the China Society of Industrial Economics (中國工業經濟學會) and the president of the Hubei Society of Industrial Economics (湖北省工業經濟學會).

Mr. Hu has entered into a letter of appointment with the Company for a term of three years commencing on 9 May 2026. Pursuant to the articles of association of the Company, Mr. Hu will hold office until the forthcoming annual general meeting of the Company and shall be eligible for re-election at that general meeting. Mr. Hu will receive a director's remuneration of RMB280,000 per annum, which has been recommended by the Remuneration Committee and determined by the Board with reference to the remuneration of other independent non-executive Directors.

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

- (i) does not hold any position with the Company or other members of the Group;
- (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).

Mr. Hu has confirmed that (i) he has fulfilled the independence factors as stipulated in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person of the Company, and (iii) there are no other factors that may affect his independence.

Save as disclosed in this announcement, there are no other matters relating to the appointment of Mr. Hu that need to be brought to the attention of the shareholders of the Company, 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 Listing Rules.

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

## **COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21, 3.25 AND 3.27A OF THE LISTING RULES**

Following the appointment of Mr. Hu as set out above, the composition of the Board comprises one (1) executive Director, five (5) non-executive Directors and three (3) independent non-executive Directors. Accordingly, the Company has fulfilled the requirements under Rules 3.10(1) and 3.10A of the Listing Rules in relation to the composition of the Board. In addition, following the appointment of Mr. Hu as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee, the Company has complied with the composition requirements for the Audit Committee, the Remuneration Committee and the Nomination Committee as required under Rules 3.21, 3.25 and 3.27A of the Listing Rules and the terms of reference of the respective committees.

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

Wuhan, Hubei, the People's Republic of China  
9 May 2026

*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. Qiu Hongsheng, Mr. Peng Weidong and Mr. Hu Lijun as independent non-executive Directors; Mr. Huang Liping as executive Director (President).*