

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CHINA ELECTRONICS CORPORATION HOLDINGS COMPANY LIMITED**

中國電子集團控股有限公司\*

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

(Stock Code: 00085)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Electronics Corporation Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 30 March 2017 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication.

By order of the Board of  
**China Electronics Corporation Holdings Company Limited**  
**Dong Haoran**  
*Chairman*

Hong Kong, 20 March 2017

*As at the date of this announcement, the Board comprises two Non-executive Directors, namely Mr. Dong Haoran (Chairman) and Mr. Jiang Juncheng, two Executive Directors, namely Mr. Ma Yuchuan (Deputy Chairman) and Mr. Liu Hongzhou (Managing Director), and three Independent Non-executive Directors, namely Mr. Chan Kay Cheung, Mr. Qiu Hongsheng and Mr. Chow Chan Lum.*

\* *For identification purpose only*