

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 Display Optoelectronics Technology Holdings Limited

華顯光電技術控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 334)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 29 JULY 2021**

The Board is pleased to announce that the Resolution proposed at the SGM for approving the Revised Caps was duly passed at the SGM held on 29 July 2021.

Reference is made to the notice (“**Notice**”) of special general meeting (“**SGM**”) and the circular (the “**Circular**”) dated 12 July 2021 published by China Display Optoelectronics Technology Holdings Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

At the SGM held on 29 July 2021, the voting on the resolution (the “**Resolution**”) as set out in the Notice was conducted by way of poll. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the SGM.

The poll result in respect of the Resolution was as follows:

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
1.	To approve, confirm and ratify the Revised Caps (as defined in the Circular) as set out in ordinary resolution No. 1 of the Notice	67,487,649 (70.01%)	28,912,978 (29.99%)

Please refer to the Notice for the full text of the Resolution proposed at the SGM. As at the record date and the date of the SGM, there were a total of 2,114,251,929 Shares in issue, which was the total number of Shares entitling the Shareholders to attend the SGM.

In view of the interests of TCL Technology in the Revised Caps as stated in the Circular, High Value Ventures Limited, an indirect subsidiary of TCL Technology and a TCL Associate, which held 1,357,439,806 Shares, representing approximately 64.20% of the total number of Shares in issue as at the date of the SGM, was required to abstain and had abstained from voting on the Resolution. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 756,812,123 Shares, representing approximately 35.80% of the total number of Shares in issue as at the date of the SGM.

To the best knowledge and belief of the Company after making all reasonable enquiries, no Shareholder, other than those disclosed above, was required to abstain from voting on the Resolution. None of the Shareholders has stated their intention in the Circular to vote against the Resolution at the SGM.

As more than 50% of the valid votes were casted in favour of the above Resolution, the above Resolution was duly passed as an ordinary resolution of the Company.

On behalf of the Board

LIAO QIAN

Chairman

Hong Kong, 29 July 2021

As at the date of this announcement, the Board comprises Mr. LIAO Qian as Chairman and non-executive director, Mr. OUYANG Hongping, Mr. WEN Xianzhen and Mr. ZHANG Feng as executive directors; and Ms. HSU Wai Man Helen, Mr. XU Yan and Mr. LI Yang as independent non-executive directors.