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**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 16 DECEMBER 2021**

The Board is pleased to announce that all of the proposed ordinary resolutions as set out in the Notice were duly passed at the SGM held on 16 December 2021.

Reference is made to the notice (“**Notice**”) of the special general meeting (“**SGM**”) and the circular (the “**Circular**”) of the Company both dated 30 November 2021 in relation to the Non-exempt Transactions. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

At the SGM held on 16 December 2021, the voting on the resolutions (the “**Resolutions**”) as set out in the Notice was conducted by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the SGM.

The Board is pleased to announce that the poll results in respect of the Resolutions were as follows:

<b>ORDINARY RESOLUTION(S)</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve, confirm and ratify the Master Processing (2022-2024) Agreement (as defined in the circular of the Company dated 30 November 2021) and the transactions thereunder as set out in ordinary resolution No. 1 in the Notice.	86,554,864 (81.66%)	19,432,978 (18.34%)

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
2.	To approve, confirm and ratify the Master Sale and Purchase (2022-2024) Agreement (as defined in the circular of the Company dated 30 November 2021) and the transactions thereunder as set out in ordinary resolution No. 2 in the Notice.	86,554,864 (81.66%)	19,432,978 (18.34%)
3.	To approve, confirm and ratify the Master HR Subcontracting (2022-2024) Agreement (as defined in the circular of the Company dated 30 November 2021) and the transactions thereunder as set out in ordinary resolution No. 3 in the Notice.	86,554,864 (81.66%)	19,432,978 (18.34%)

Please refer to the Notice for the full text of the Resolutions proposed at the SGM. As at 10 December 2021 (i.e. the record date of the SGM), there were a total of 2,114,307,929 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 and Huizhou TCL in the Non-exempt Transactions 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 record date of the SGM, was required to abstain and had abstained from voting on all of the Resolutions. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against each of the Resolutions at the SGM was 756,868,123 Shares, representing approximately 35.80% of the total number of Shares in issue as at the record date of the SGM.

To the best knowledge and belief of the Company after making all reasonable enquiries, other than those disclosed above, there was no restriction on any Shareholders to cast votes on any of the Resolutions at the SGM. None of the Shareholders has stated their intention in the Circular to vote against the Resolutions and there were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the SGM.

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

On behalf of the Board

**LIAO QIAN**

*Chairman*

Hong Kong, 16 December 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.*