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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)

**(1) APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that, with effect from 23 May 2024, Ms. YANG Qiulin has been appointed as an independent non-executive Director and a member of each of the Audit Committee, Nomination Committee and Remuneration Committee.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Display Optoelectronics Technology Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. YANG Qiulin has been appointed as an independent non-executive Director and a member of each of the audit committee of the Company (“**Audit Committee**”), nomination committee of the Company (“**Nomination Committee**”) and remuneration committee of the Company (“**Remuneration Committee**”), all with effect from 23 May 2024.

Ms. YANG Qiulin, aged 59, is currently a level-2 professor at the University of South China and a registered Certified Public Accountant in the People’s Republic of China (the “**PRC**”) (non-practicing membership). After graduating from Hunan University with a Bachelor’s degree in accounting in 1987, she joined the University of South China and has since then held various teaching and administrative positions, including lecturer, deputy professor, professor of the School of Economics, Management and Law, deputy head of the Finance Department, deputy head and head of the Audit Department and head of the Bidding Management Centre. Ms. YANG Qiulin stepped down from all administrative positions at the University of South China in September 2017 and currently focuses on her teaching positions.

Since August 2017, Ms. YANG Qiulin has become a member of the Professional Environmental Committee of the Accounting Society of China* (中國會計學會環境專業委員會), an executive member of each of the Accounting Society of Hunan Province* (湖南省會計學會) and Audit Society of Hunan Province* (湖南省審計學會) and deputy head of the Accounting Society of Hengyang City* (衡陽市會計學會).

In the last 3 years, Ms. YANG Qiulin held directorships at the following public listed companies:

Name of Company	Place of listing, stock code	Position	Period
Hunan Airbluer Environmental Protection Technology Co., Ltd.* (湖南艾布魯環保科技股份有限公司)	Shenzhen Stock Exchange, 301259	Independent director	November 2017 - November 2023
Hunan Jiudian Pharmaceutical Co., Ltd.* (湖南九典製藥股份有限公司)	Shenzhen Stock Exchange, 300705	Independent director	Since January 2021
Hunan Xingtian Electronic Technology Co., Ltd.* (湖南興天電子科技股份有限公司)	Application for listing on the Shanghai Stock Exchange STAR Market submitted in June 2023	Independent director	Since October 2021
Hunan Lead Power Technology Group Co., Ltd.* (湖南領湃科技集團股份有限公司)	Shenzhen Stock Exchange, 300530	Independent director	Since January 2022
AVE Science & Technology Co. Ltd.* (愛威科技股份有限公司)	Shanghai Stock Exchange, 688067	Independent director	Since April 2020

Save as disclosed above, as at the date of this announcement, Ms. YANG Qiulin (i) does not hold any other positions with the Company or any other members of the Group; (ii) has not held any other directorships at present or in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have other major appointments or professional qualifications; (iii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of Laws of Hong Kong); and (iv) does not have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company.

Ms. YANG Qiulin has confirmed that (i) she has satisfied all the criteria for independence set out in Rule 3.13 of the Listing Rules, (ii) she had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect her independence at the time of her appointment.

Ms. YANG Qiulin has entered into a letter of appointment with the Company. She is entitled to such remuneration as may be determined by the Board based on the recommendation by the Remuneration Committee, with reference to her duties and responsibilities with the Company and the market rate for the position.

Ms. YANG Qiulin is appointed for an initial term of three years commencing from 23 May 2024 and shall be subject to the approval by the shareholders of the Company at the next general meeting of the Company and retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company and the Listing Rules of the Stock Exchange.

Save as disclosed above, as at the date of this announcement, there is no other information required to be disclosed nor is/was Ms. YANG Qiulin involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(w) of the Listing Rules. The Board is not aware of any other matters in relation to her appointment which need to be brought to the attention of the shareholders of the Company.

The Board would like to express a warm welcome to Ms. YANG Qiulin for joining the Board.

By order of the Board
LIAO Qian
Chairman

Hong Kong, 23 May 2024

The English translation of Chinese names or words in this announcement, where indicated by “”, are included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.*

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. XI Wenbo as executive Directors; and Ms. HSU Wai Man Helen, Mr. XU Yan, Mr. LI Yang and Ms. YANG Qiulin as independent non-executive Directors.