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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of China Display Optoelectronics Technology Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 26 March 2025, Wednesday, for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the 12 months ended 31 December 2024 and the publication of the same onto the websites of The Stock Exchange of Hong Kong Limited and the Company.

The Board would also consider recommending the payment of a final dividend, if any, for the 12 months ended 31 December 2024.

On behalf of the Board

LIAO Qian
Chairman

Hong Kong, 14 March 2025

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