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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)

**COMPLETION OF
MAJOR AND CONNECTED TRANSACTIONS
IN RELATION TO THE DISPOSAL**

Reference is made to the announcement of China Display Optoelectronics Technology Holdings Limited (the “**Company**”) dated 25 May 2021, the circular of the Company dated 26 May 2021 (the “**Circular**”) and the SGM voting results announcement of the Company dated 10 June 2021 in relation to, among other things, the disposal of 70% interest in Wuhan China Display Optoelectronics Technology Company Limited. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all of the conditions precedents set out the Disposal Agreement have been fulfilled. The completion of the Disposal took place on 30 June 2021. Upon completion of the Disposal, the Target Company has ceased to be a subsidiary of the Company and the financial results of the Target Group will no longer be consolidated into the accounts of the Group.

On behalf of the Board

LIAO Qian

Chairman

Hong Kong, 30 June 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.