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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  
AND  
CHANGE OF ADDRESS OF HONG KONG BRANCH  
SHARE REGISTRAR AND TRANSFER OFFICE**

**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 19 August 2022, Friday, for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 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 the payment of an interim dividend, if any, for the six months ended 30 June 2022.

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

With effect from 15 August 2022, the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

On behalf of the Board

**LIAO Qian**

*Chairman*

Hong Kong, 8 August 2022

*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.*