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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 12 DECEMBER 2023**

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed at the SGM held on 12 December 2023.

Reference is made to the notice (“**Notice**”) of the special general meeting (“**SGM**”) and the circular (“**Circular**”) of the Company both dated 22 November 2023 in relation to the Supplemental Agreement. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

At the SGM held on 12 December 2023, the voting on all proposed resolution (“**Resolution(s)**”) 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 Resolution was as follows:

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
1.	To approve, confirm and ratify the Supplemental Agreement and the transactions thereunder as set out in the ordinary resolution No. 1 in the Notice.	70,271,383 95.45%	3,349,331 4.55%

Please refer to the Notice for the full text of the Resolution proposed at the SGM. As at the record date of the SGM (being 7 December 2023), there were a total of 2,114,307,929 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM.

In view of the interests of TCL Technology in the Master Financial Services (2023-2025) Agreement (as amended and supplemented by the Supplemental Agreement) 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 Resolution No. 1 in respect of the Master Financial Services (2023-2025) Agreement (as amended and supplemented by the Supplemental Agreement). Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against Resolution No. 1 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 the Resolution at the SGM, and no parties have stated their intention in the Circular to vote against the Resolution or to abstain from voting at the SGM, and there were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM, nor (ii) Shareholders that are required under the Listing Rules to abstain from voting.

As more than 50% of the valid votes were cast in favour of Resolution No. 1, Resolution No. 1 was duly passed as an ordinary resolution of the Company by way of poll at the SGM.

As at the time of the SGM, the Board comprised 7 Directors. 6 of them, namely Mr. LIAO Qian, Mr. OUYANG Hongping, Mr. WEN Xianzhen, Mr. XI Wenbo, Ms. HSU Wai Man Helen and Mr. XU Yan, attended the SGM in person or by electronic means. The remaining 1 Director, namely Mr. LI Yang, did not attend the SGM due to other pre-arranged business commitments.

On behalf of the Board
LIAO QIAN
Chairman

Hong Kong, 12 December 2023

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 and Mr. LI Yang as independent non-executive directors.