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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)

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

Reference is made to the announcement of the Company dated 23 May 2024 (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, under Ms. YANG Qiulin’s letter of appointment, she is entitled to such remuneration as may be determined by the Board based on the recommendation by the Remuneration Committee. The Company would like to provide further information in respect of the emolument of Ms. YANG Qiulin. Ms. YANG Qiulin is entitled to a remuneration of HKD180,000 per annum, as recommended by the Remuneration Committee and approved by the Board with reference to her duties and responsibilities with the Company and the prevailing market conditions.

All information as set out in the Announcement remains unchanged, while this announcement is supplemental to and should be read in conjunction with the Announcement.

On behalf of the Board
LIAO Qian
Chairman

Hong Kong, 24 May 2024

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.