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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 August 2024, Monday, for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 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 the payment of an interim dividend, if any, for the six months ended 30 June 2024.

On behalf of the Board

LIAO Qian

Chairman

Hong Kong, 15 August 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.