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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. WANG Xinfu has been appointed as an executive Director with effect from 27 August 2024.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Display Optoelectronics Technology Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. WANG Xinfu has been appointed as an executive Director with effect from 27 August 2024.

Mr. WANG Xinfu, aged 49, is the deputy general manager in charge of the operating of the Company. He joined the Group and TCL Technology Group Corporation and its subsidiaries (“**TCL Technology Group**”) in March 2004. Since March 2004, Mr. WANG Xinfu has held the positions of engineer and the head of facility section in China Display Optoelectronics Technology (Huizhou) Company Limited* (華顯光電技術(惠州)有限公司, a subsidiary of the Company, hereinafter “**CDOT Huizhou**”), in charge of the engineering and facility section. Since August 2008, he has served as the head of production department of CDOT Huizhou. Since 2015, he assumed the role of manufacturing director, responsible for the engineering management of manufacturing and production engineering management of CDOT Huizhou. Since December 2016, he has been the person in charge of the delivery centre of CDOT Huizhou, responsible for the operation and management of the delivery centre. In 2016, he received the Award of Outstanding Leader awarded by HZZK Hi-tech Industrial Development Zone* (惠州仲愷高新技術開發區). Mr. WANG Xinfu graduated from Changchun University of Technology in July 1999 with a Bachelor’s degree in engineering.

As at the date of this announcement, Mr. WANG Xinfu is interested or is deemed to be interested in 2,639,036 shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. WANG Xinfu (i) does not hold any other positions with the Company or any other members of the Group; (ii) has not held any other directorships at present or in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have other major appointments and professional qualifications; (iii) has no interest in the shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong); and (iv) does not have any relationships with any other Directors, senior management or any substantial or controlling shareholders of the Company.

Mr. WANG Xinfu has entered into a director's service agreement with the Company for a term of three years commencing on 27 August 2024, which will be automatically renewed for a further term of one year each unless terminated by at least three months' written notice served by either party to the other party, subject to election at general meeting and rotation and re-election at annual general meetings of the Company in accordance with the bye-laws of the Company or the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rules**").

Pursuant to the terms of the service agreement, Mr. WANG Xinfu is not entitled to any director's fee, subject to annual review by the remuneration committee of the Company. He is entitled to receive discretionary bonus, which is determined with reference to his experience, duties and responsibilities within the Company as well as the Company's performance and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, there is no other information required to be disclosed nor is/was Mr. WANG Xinfu involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(w) of the Listing Rules. The Board is not aware of any other matters in relation to his appointment which need to be brought to the attention of the shareholders of the Company.

The Board would like to express a warm welcome to Mr. WANG Xinfu for joining the Board.

By order of the Board

LIAO Qian

Chairman

Hong Kong, 27 August 2024

The English translation of Chinese names or words in this announcement, where indicated by “”, are included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.*

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, Mr. XI Wenbo and Mr. WANG Xinfu as executive Directors; and Ms. HSU Wai Man Helen, Mr. XU Yan, Mr. LI Yang and Ms. YANG Qiulin as independent non-executive Directors.