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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)**

**(the “Company”)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of the Company with effect from 27 August 2024 are set out below.

**Non-executive Director**

Mr. LIAO Qian (*Chairman*)

**Executive Directors**

Mr. OUYANG Hongping (*Chief Executive Officer*)

Mr. WEN Xianzhen

Mr. XI Wenbo

Mr. WANG Xinfu

**Independent Non-executive Directors**

Ms. HSU Wai Man Helen

Mr. LI Yang

Mr. XU Yan

Ms. YANG Qiulin

The Board has set up three Board committees. The table below provides membership information of these Board committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. LIAO Qian			C	M
Mr. OUYANG Hongping			M	M
Mr. WEN Xianzhen				
Mr. XI Wenbo				
Mr. WANG Xinfu				
Ms. HSU Wai Man Helen		C	M	M
Mr. LI Yang		M	M	M
Mr. XU Yan		M	M	C
Ms. YANG Qiulin				

*Notes:*

C – Chairperson of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 27 August 2024