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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)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. CHOY Fung Yee has tendered her resignation as the Company Secretary and an Authorised Representative under Rule 3.05 of the Listing Rules of the Company with effect from 25 April 2017 and Ms. CHEUNG Bo Man has been appointed as the Company Secretary and an Authorised Representative under Rule 3.05 of the Listing Rules of the Company with effect from 25 April 2017.

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of China Display Optoelectronics Technology Holdings Limited (the “Company”) announces that Ms. CHOY Fung Yee (“Ms. CHOY”) has tendered her resignation as the company secretary (the “Company Secretary”) and an authorised representative (the “Authorised Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 25 April 2017 due to changes in business commitment. Ms. CHOY confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. CHEUNG Bo Man (“Ms. CHEUNG”) has been appointed as the Company Secretary and an Authorised Representative under Rule 3.05 of the Listing Rules of the Company with effect from 25 April 2017. Ms. CHEUNG, aged 28, is a practising lawyer in Hong Kong and a solicitor of Messrs. Cheung Tong & Rosa Solicitors, Hong Kong. Ms. CHEUNG graduated from the University of Hong Kong with the Bachelor of Business Administration (Law) and Bachelor of Laws in 2009 and 2011 respectively and obtained a Postgraduate Certificate in Laws from the University of Hong Kong in 2012.

The Board would like to express its sincere gratitude to Ms. CHOY for her valuable contribution to the Company during her tenure of office and welcome Ms. CHEUNG on her appointment as the Company Secretary and an Authorised Representative of the Company.

On behalf of the Board  
**LIAO Qian**  
*Chairman*

Hong Kong, 25 April 2017

*As at the date of this announcement, the Board comprises Mr. LIAO Qian as Chairman and non-executive Director; Mr. LI Jian, Mr. OUYANG Hongping, Ms. YANG Yunfang and Mr. ZHAO Yong as executive Directors; and Ms. HSU Wai Man Helen, Mr. XU Yan and Mr. LI Yang as independent non-executive Directors.*