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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 19 March 2019, Tuesday, for the purposes of approving the annual results of the Company and its subsidiaries for the 12 months ended 31 December 2018 and the publication of the same on the respective websites of The Stock Exchange of Hong Kong Limited and the Company.

The Board would also consider recommending the payment of a final dividend, if any, for the 12 months ended 31 December 2018.

On behalf of the Board

LIAO Qian

Chairman

Hong Kong, 26 February 2019

As at the date of this announcement, the Board comprises Mr. LIAO Qian as Chairman and non-executive Director (Mr. LI Jian as his alternate); Mr. LI Jian, Mr. OUYANG Hongping, Mr. WEN Xianzhen 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.