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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 12 August 2019, Monday, for the purposes of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the publication of the same on 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 2019.

On behalf of the Board

LIAO Qian

Chairman

Hong Kong, 30 July 2019

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. Zhao Jun as executive Directors; and Ms. Hsu Wai Man Helen, Mr. Xu Yan and Mr. Li Yang as independent non-executive Directors.