

The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 26 March 2020, Thursday, for the purposes of approving the annual results of the Company and its subsidiaries for the 12 months ended 31 December 2019 and the publication of the same onto 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 2019.

On behalf of the Board

LIAO Qian

Chairman

Hong Kong, 13 March 2020

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.