

# 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)

14 April 2022

Dear Shareholder,

### China Display Optoelectronics Technology Holdings Limited (the “Company”) Notice of publication of Annual Report 2021, Circular, Notice and Proxy Form of Annual General Meeting of the Company (the “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website <sup>(Note 1)</sup> at <http://www.cdoth8.com> and the website of HKEXnews at <http://www.hkexnews.hk>. You may access the Current Corporate Communications by browsing through the websites of the Company or HKEXnews.

Shareholders may at any time choose to receive Corporate Communication(s) <sup>(Note 2)</sup> free of charge either in printed form (in English only or in Chinese only or in both languages) or using electronic means by browsing through the Company’s website, notwithstanding any wish to the contrary previously conveyed to the Company. In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect electronic means for receiving future Corporate Communication(s).

If you want to receive printed version of the Current Corporate Communications and change your choice of language or means of receipt of the Company’s Corporate Communication(s) in future, please complete the enclosed request form (“**Request Form**”) and return it to the Company c/o Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**Hong Kong Share Registrar**”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. If you post your Request Form in Hong Kong, you may use the pre-paid mailing label in the Request Form and need not affix a stamp to the envelope when returning the Request Form. Otherwise, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Request Form to [334-ecom@hk.tricorglobal.com](mailto:334-ecom@hk.tricorglobal.com). The Request Form may also be downloaded from the Company’s website at <http://www.cdoth8.com> for five years from the date of first publication or the website of HKEXnews at <http://www.hkexnews.hk>.

If you choose to receive the Corporate Communication(s) by electronic means through the Company’s website, the Company will notify you of the publication of the relevant Corporate Communication(s) on the Company’s website. The notification will be sent to you by email or (if you do not provide your email address or provide an incorrect email address) by post at your address as appearing in the register of members of the Company maintained by the Hong Kong Share Registrar. If you choose to receive the Corporate Communication(s) in printed form, the Company will send you printed copies of the Corporate Communication(s) in the language(s) you have expressly chosen to receive.

Please note that by completing and returning the Request Form, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in the manner as indicated in the Request Form.

You have the right at any time by reasonable notice (of not less than 7 clear business days) to change your choice of language and/or means of receipt of the Company’s Corporate Communication(s) in writing or sending an email to [334-ecom@hk.tricorglobal.com](mailto:334-ecom@hk.tricorglobal.com) to the Company c/o the Hong Kong Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication(s) by electronic means through the Company’s website but for any reason you have difficulty in receiving or gaining access to the relevant Corporate Communication(s), the Company will promptly upon your request in writing to the Company c/o the Hong Kong Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, or by email to [334-ecom@hk.tricorglobal.com](mailto:334-ecom@hk.tricorglobal.com), send the relevant Corporate Communication(s) to you in printed form free of charge.

Please note that (i) printed copies of the Corporate Communication(s) in both English and Chinese are available from the Company or the Hong Kong Share Registrar upon request; and (ii) both language versions of the Corporate Communication(s) are also available on the Company’s website at <http://www.cdoth8.com> for five years from the date of first publication and on the website of HKEXnews at <http://www.hkexnews.hk>.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**China Display Optoelectronics Technology Holdings Limited**  
**LIAO Qian**  
Chairperson

Encl.

*Note 1:* You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website and selecting “Financial Reports” and “Other Announcement”.

*Note 2:* Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (applicable to registered shareholder only).

