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 (Note 1) 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) (Note 2) 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. 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 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, 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).

Request Form 申請表格

To: China Display Optoelectronics Technology Holdings Limited ("Company") (Stock Code: 334) c/o Tricor Investor Services Limited Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

華顯光電技術控股有限公司 (「本公司」)(股票代號:334) 經卓佳證券登記有限公司 香港皇后大道東183號 致: 合和中心54樓

I/We would like to choose to receive the Current Corporate Communications and all future Corporate Communication(s) of the Company as indicated

below: (*Note I, 2, 3 and 5*) 本人/我們希望以下列方式收取本公司本次公司通訊及日後所有公司通訊:(*附註1、2、3及5*) (Please mark ONLY ONE (√) of the following boxes)

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	I/We would like to receive both the printed English and Chinese copies. 本人/我們希望收取英文和中文各一份印刷本。																															
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Name(s) of shareholder(s) 股東姓名 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)												Signature 簽名																				
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	Contact telephone number 聯絡電話號碼										Dat _ 日 [‡]		_																			

Notes 附註:

- Please complete all your details clearly. 請 閣下清楚填妥所有資料。
- 图 16 日间是美女们用真好。 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid. 如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- 知過期名放棄,別率中前表情須由該名於平公司放棄名間工級聯名持有放切與姓名证外自並的放棄實者,乃為有效。 Any form with more than one box marked (v), with no slow marked (v),
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為免存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

- (1) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "PDPO"). 本聲明中所指的「個人資料」與(香港法例第486章)《個人資料(私隱)條例》(「**《個人資料(私隱)條例》**」)的「個人資料」定義相同

- 本聲明中所指的「個人資料」與(香港法例第486章)《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)的「個人資料」定義相同。
 Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your requests as stated in this form. Failure to provide sufficient information may result in the Company not being able to process such requests.
 關下是自願向本公司提供個人資料,用以處理 關下在本表格上所述的要求。若 關下未能提供足夠資料,本公司可能無法處理該等要求。
 Your Personal Data will not be transferred to other third parties (other than the branch share registrar of the Company) unless it is otherwise required by law and will be retained for such period as may be necessary for our verification, notification and record purposes.
 除按法例另有規定外, 關下的個人資料將不會轉交其他第三方 (本公司股份過戶登記分處除外) 及將在必要期間保留作核實、通知及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be addressed to the Personal Data Privacy Officer of the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, in writing at the address mentioned at the top of the page, or by call to the customer service hotline at (852) 2980 1333.
 関下有權根據《個人資料(私隱)條例》中的條款查閱及/或修改 關下的個人資料。任何此等要求,均須以書面方式向本公司香港股份過戶登記分處卓佳證券登記有限公司(地址見本頁上方所示)的個人資料私隱主任提出,或致電查詢客戶服務熱線(852) 2980 1333。

Please cut the mailing label and stick it on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong. 图下寄回此申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄則毋須貼上郵票。



MAILING LABEL 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼 37 Hong Kong 香港 China Display (334)