

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 Non-registered Shareholder,

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

We hereby notify you that 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.

If you want to receive printed version of the Current Corporate Communication, 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>.

Please note that by completing and returning the Request Form, you have expressly indicated that you prefer to receive all future Corporate Communication(s) ^(Note 2) of the Company in printed form, until you notify the Hong Kong Share Registrar to the contrary or you cease to hold any shares of the Company.

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).

Note 3: This letter is addressed to the Company’s non-registered shareholder, which means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form overleaf.

Name and Address of Non-registered Shareholder(s):
非登記股東姓名及地址：

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

致： **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
合和中心54樓

I/We would like to receive the current and future Corporate Communications⁽¹⁾ of the Company in printed copies.
本人/吾等要求索取本公司本次及今後刊發之公司通訊⁽¹⁾之印刷本。

Signature(s):
簽名： _____

Date
日期 _____

Name(s):
姓名： _____
(English英文)

(Chinese中文) _____

Contact telephone number
聯絡電話號碼 _____

Notes 附註：

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). By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
公司通訊指本公司向其證券持有人發出或將予發出以供參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通知；(d)上市文件；(e)通函；及(f)代表委任表格(僅適用於登記股東)。當閣下填寫及寄回此申請表格以索取刊發之本公司通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

- "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。
- 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.
閣下是自願向本公司提供個人資料，用以處理閣下在本表格上所述的要求。若閣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，閣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.
閣下有權根據《個人資料(私隱)條例》中的條款查閱及/或修改閣下的個人資料。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.
閣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)