

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)

31 August 2022

Dear Shareholder,

China Display Optoelectronics Technology Holdings Limited (the “Company”) – Notification of publication of Interim Report 2022 (the “Current Corporate Communication”) on the website of the Company

We wish to notify you that the Current Corporate Communication of the Company is available in printed English and Chinese versions. It is also available in electronic version on the Company’s website at <http://www.cdoth8.com> (the “Website”) and the website of HKEXnews at <http://www.hkexnews.hk>. You may now access the Current Corporate Communication by clicking “Investor Relations” on the home page of the Website and selecting “Financial Report”.

Shareholders may at any time choose to receive Corporate Communication(s)^(Note) 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 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 wish to receive the printed copies of the Current Corporate Communication, please complete **Part A** of the enclosed request form (the “Request Form”) and return it to the Company c/o the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Hong Kong Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by post (using the mailing label provided at the bottom of the Request Form if posted in Hong Kong, otherwise, please affix an appropriate stamp) or by email to 334-ecom@hk.tricorglobal.com. The printed copies of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

If you have elected (or are deemed to have elected) to access the Corporate Communication by electronic means through the Website but for any reason have difficulty in receiving or gaining access to the relevant Corporate Communication, or wish to receive them in printed form, the Company will promptly upon receiving your written request to the Company c/o the Hong Kong Share Registrar by post or by email to 334-ecom@hk.tricorglobal.com, send the relevant Corporate Communication to you in printed form free of charge.

You may at any time change your choice of language or means of receipt of the Company’s all future Corporate Communications, free of charge, by reasonable notice of not less than 7 clear business days by completing **Part B** of enclosed the Request Form and returning it to Company c/o Hong Kong Share Registrar by post or by email to 334-ecom@hk.tricorglobal.com. If you choose to receive the Corporate Communication(s) by electronic means through the Website, the Company will notify you of the publication of the relevant Corporate Communication(s) on the 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 (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), as well as the Request Form, are also available on the Website 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 this notification, please do not hesitate to call the Hong Kong Share Registrar's enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

For and on behalf of
China Display Optoelectronics Technology Holdings Limited
LIAO Qian
Chairperson

Note: “Corporate Communications” refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, 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.

Name(s) and address of Shareholder(s):
股東之姓名及地址：

Request Form 申請表格

To: **China Display Optoelectronics Technology Holdings Limited**
(the "Company") (Stock Code: 334)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, 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
香港夏慤道16號
遠東金融中心17樓

Part A – I/We would like to receive the Current Corporate Communication of the Company as indicated below:
甲部 – 本人／吾等希望以下列方式收取本公司本次公司通訊：

(Please mark (X) in the following box 請於下列空格內劃上「X」號)

- to receive **printed English version** of the Current Corporate Communication **ONLY**; OR
僅收取本次公司通訊之**英文印刷本**；或
- to receive **printed Chinese version** of the Current Corporate Communication **ONLY**; OR
僅收取本次公司通訊之**中文印刷本**；或
- to receive **both the printed English and Chinese versions** of the Current Corporate Communication.
同時收取本次公司通訊之**英文及中文印刷本**。

Part B – I/We would like to change the choice of language or means of receipt of future Corporate Communication of the Company as indicated below:
乙部 – 本人／吾等希望更改收取本公司日後公司通訊之語言版本或收取方式之選擇：

(Please mark (X) in **ONLY ONE** of the following boxes 請從下列各空格只選取其中一個空格內劃上「X」號)

- to read the **electronic version** of all future Corporate Communications on the Company's website (<http://www.cdoth8.com>) in lieu of receiving printed copies; and to receive an email notification or a notification letter of the availability of the Corporate Communication on the Company's website; OR
於本公司網站(<http://www.cdoth8.com>)閱覽所有日後公司通訊之**電子版本**，以代替收取印刷本，並收取有關公司通訊已在本公司網站發佈之電郵通知或通知信函；或

Email Address
電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the availability of the Corporate Communication on the Company's website will be sent to the shareholder. Please provide the email address in **Block Letters** and the email address is used for notification of release of Corporate Communication only.)
(本公司日後會在公司通訊於本公司網站已發佈時，發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址，則會在公司通訊於本公司網站已發佈時，僅發出通知信函予閣下。請以**正楷填寫電郵地址**，而該電郵地址僅供用作發送有關公司通訊已發佈之通知。)

- to receive the **printed English version** of all future Corporate Communications **ONLY**; OR
僅收取所有日後公司通訊之**英文印刷本**；或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; OR
僅收取所有日後公司通訊之**中文印刷本**；或
- to receive **both the printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s):
股東姓名：

Signature:
簽名：

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact Telephone Number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- 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。
- Any form with more than one box marked (v), with no box marked (v), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或在其他方面填寫不正確，則本表格將會作廢。
- If you do not provide your email address or provide an incorrect email address, printed notification of publication of Corporate Communication(s) will be sent to you by post at your address as appearing on the register of members maintained by our branch share registrar or at any other address you have provided to us for such purpose.
如閣下未有提供電郵地址或提供不正確的電郵地址，我們將透過郵遞方式，按閣下於我們在股份過戶登記分處存置的股東名冊上所示地址或任何由閣下向我們提供作該用途的地址，向閣下寄發公司通訊登載通知的印刷本。
- 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

- (i) "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《個人資料(私隱)條例》(第486章)的「個人資料」定義相同。
- (ii) 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。
- (iii) 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。
- (iv) 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 this on an envelope to return this Form to us.

No postage stamp is required for local mailing
當閣下寄回此表格時，請將此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：10 GPO
Hong Kong 香港
China Display Optoelectronics (334)