

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)

21 November 2022

Dear Shareholder,

China Display Optoelectronics Technology Holdings Limited (the “Company”) – Notification of publication of Circular, Notice and Proxy Form of Special General Meeting of the Company dated 21 November 2022 (the “Current Corporate Communications”) on the website of the Company

We wish to notify you that the Current Corporate Communications of the Company are 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 Communications by clicking “Investor Relations” on the home page of the Website and selecting “Other Announcement”.

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 Communications, 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 Communications 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.

Yours faithfully,

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.

