

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 Non-Registered Shareholder⁽¹⁾,

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

The Current Corporate Communications of the Company, in both English and Chinese versions, are available on the websites of HKEXnews at www.hkexnews.hk and the Company at <http://www.cdoth8.com>. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website and selecting “Other Announcement”.

If you wish to receive printed version of the Current Corporate Communications, please complete the enclosed Request Form and return it to the Company’s Hong Kong branch share registrar and transfer office, 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 at the bottom of the Request Form if posted in Hong Kong, 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 to request for the printed version of the Current Corporate Communications, you have expressly indicated that your instruction to receive printed version will apply to all future Corporate Communications⁽²⁾ of the Company to be sent to you 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 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

Notes:

- (1) This notification letter is addressed to “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 to receive Corporate Communications.
- (2) “Corporate Communication(s)” refer to any document(s) 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.

Request Form 申請表格

To: **China Display Optoelectronics Technology Holdings Limited**
(Stock Code: 334) (the "Company")
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**
(股票代號: 334) (「本公司」)
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

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:

簽署: _____

Date:

日期: _____

Name(s):

姓名:

(English英文)

(in block letters 請以正楷填寫)

(Chinese中文)

Contact telephone number

聯絡電話: _____

Notes 附註:

- "Corporate Communication(s)" refer to any document(s) 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.
「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
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《個人資料(私隱)條例》(第486章)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 (the "Purposes"). 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(「該等用途」)。若閣下未能提供足夠資料，本公司可能無法處理該等要求。
- The Company may disclose or transfer the Personal Data to its subsidiaries, its branch share registrar and transfer office and/or third-party service providers who provide administrative, computer and/or other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary for our verification, notification and record purposes.
本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處及/或向為本公司提供行政、電腦及/或其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料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 along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request 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，閣下無需支付郵費或貼上郵票

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)