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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)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company with effect from 2 June 2023 are set out below.

Non-executive Director

Mr. LIAO Qian (*Chairman*)

Executive Directors

Mr. OUYANG Hongping (*Chief Executive Officer*)

Mr. WEN Xianzhen

Mr. XI Wenbo

Independent Non-executive Directors

Ms. HSU Wai Man Helen

Mr. LI Yang

Mr. XU Yan

The Board has set up three Board committees. The table below provides membership information of these Board committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LIAO Qian			C	M
Mr. OUYANG Hongping			M	M
Mr. WEN Xianzhen				
Mr. XI Wenbo				
Ms. HSU Wai Man Helen		C	M	M
Mr. LI Yang		M	M	M
Mr. XU Yan		M	M	C

Notes:

C - Chairperson of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 2 June 2023