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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)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the "**Board**") of China Display Optoelectronics Technology Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 15 March 2024, Friday, for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the 12 months ended 31 December 2023 and the publication of the same onto the websites of The Stock Exchange of Hong Kong Limited and the Company.

The Board would also consider recommending the payment of a final dividend, if any, for the 12 months ended 31 December 2023.

On behalf of the Board

**LIAO Qian**

*Chairman*

Hong Kong, 5 March 2024

*As at the date of this announcement, the Board comprises Mr. LIAO Qian as Chairman and non-executive director, Mr. OUYANG Hongping, Mr. WEN Xianzhen and Mr. XI Wenbo as executive directors; and Ms. HSU Wai Man Helen, Mr. XU Yan and Mr. LI Yang as independent non-executive directors.*