

# China Display Optoelectronics Technology Holdings Limited

## 華顯光電技術控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 334)

(股份代號: 334)

### NOTIFICATION LETTER 通知信函

Dear Non-Registered Shareholder<sup>(Note 1)</sup>,

26 April 2024

**China Display Optoelectronics Technology Holdings Limited (the “Company”)**  
**– Notification of publication of Circular of the Company dated 26 April 2024, Notice and Proxy Form of the Special General Meeting of the Company (the “Current Corporate Communication”) on the website of the Company**

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the websites of HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at <http://www.cdoth8.com>. You may access the Current Corporate Communication by browsing through the websites of the Company or HKEXnews.

If you wish to receive the printed version of the Current Corporate Communication, please complete the Request Form on the reverse side 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 for postage 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](mailto: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 from the website of HKEXnews at <http://www.hkexnews.hk>.

Please note that the request to receive future Corporate Communication(s)<sup>(Note 2)</sup> in printed form will remain valid from the date of such request until the following financial year end date of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communication(s).

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

Notes:

- 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.
- “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.

各非登記股東 (附註1):

華顯光電技術控股有限公司 (「本公司」)  
– 於本公司網站刊發日期為2024年4月26日之通函、股東特別大會通告及代表委任表格 (「本次公司通訊」) 之發佈通知

本公司之本次公司通訊, 均備有英文及中文版本, 已登載於披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及本公司網站 <http://www.cdoth8.com>。閣下可於本公司或披露易網站瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本, 請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤 (在香港投寄) 寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司, 地址為香港夏慤道16號遠東金融中心17樓。

請注意選擇以印刷本收取日後公司通訊<sup>(附註2)</sup>之要求將自要求日期直到本公司下一個財政年度年結日到期前一直有效, 除非被撤銷或取代 (以較早者為準)。若股東希望繼續收到日後企業通訊的印刷本, 則需要再作書面要求。

閣下如就本通知有任何疑問, 請於上午九時至下午五時 (星期一至星期五, 公眾假期除外), 致電查詢熱線 (852) 2980 1333。

代表  
華顯光電技術控股有限公司  
主席  
廖蕤

2024年4月26日

附註:

- 此函件乃向本公司之非登記股東 (指股份存放於中央結算及交收系統的人士或公司, 並透過香港中央結算有限公司不時向本公司發出通知, 希望收取公司通訊) 發出。
- 「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。

## 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 (股份代號: 334)**  
(「本公司」)  
經卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to receive the current and future Corporate Communications<sup>(1)</sup> 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<sup>(1)</sup>之印刷本。

Signature:

簽署:

\_\_\_\_\_

Date:

日期:

\_\_\_\_\_

Name:

姓名:

(English 英文)

(Chinese 中文)

(in block letters 請以正楷填寫)

Contact Phone Number:

聯絡電話:

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### 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。
- This request will be valid until expired on the following financial year end date of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if shareholder prefers to continue receiving printed copy of future Corporate Communications.  
本要求將自要求日期直到本公司下一個財政年度年結日到期前一直有效，除非被撤銷或取代（以較早者為準）。若股東希望繼續收到日後企業通訊的印刷本，則需要再作書面要求。

### 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. 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。
- 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。
- 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)



### Mailing Label 郵寄標籤

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

**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)