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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)

CHANGE OF COMPANY WEBSITE

The board (the “**Board**”) of directors of China Display Optoelectronics Technology Holdings Limited (the “**Company**”) hereby announces that the website of the Company will be changed from “www.cdoth8.com.hk” to “www.tclcdot.com” with effect from 20 June 2024. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

On behalf of the Board

LIAO QIAN

Chairman

Hong Kong, 20 June 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, Mr. LI Yang and Ms. YANG Qiulin as independent non-executive directors.