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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)

**CLARIFICATION ANNOUNCEMENT
NOTIFICATION OF BOARD MEETING**

Reference is made to the announcement of China Display Optoelectronics Technology Holdings Limited (the "**Company**") dated 15 August 2024 (the "**Announcement**"). The board of directors (the "**Board**") of the Company hereby clarifies that the date of the Board meeting shall be 27 August 2024 instead of 26 August 2024.

Saved as disclosed above, all other information in the Announcement remains unchanged.

On behalf of the Board

LIAO Qian

Chairman

Hong Kong, 15 August 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.