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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”)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 7 NOVEMBER 2024**

The Board is pleased to announce that all of the proposed resolutions as set out in the Notice were duly passed at the SGM held on 7 November 2024.

Reference is made to the notice (“**Notice**”) of the special general meeting (“**SGM**”) and the circular (“**Circular**”) of the Company both dated 14 October 2024 in relation to the Further Revised 2024 Purchase Annual Cap, Master Processing (2025-2027) Agreement, Master Sale and Purchase (2025-2027) Agreement and Master HR Subcontracting (2025-2027) Agreement. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

At the SGM held on 7 November 2024, the voting on all proposed resolutions (“**Resolution(s)**”) as set out in the Notice was conducted by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the SGM.

The Board is pleased to announce that the poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
1.	To approve, confirm and ratify the Further Revised 2024 Purchase Annual Cap and the transactions thereunder as set out in ordinary resolution No. 1 in the Notice.	74,732,689 (100.00%)	0 (0.00%)
2.	To approve, confirm and ratify the Master Processing (2025-2027) Agreement and the transactions thereunder as set out in ordinary resolution No. 2 in the Notice.	74,732,689 (100.00%)	0 (0.00%)
3.	To approve, confirm and ratify the Master Sale and Purchase (2025-2027) Agreement and the transactions thereunder as set out in ordinary resolution No. 3 in the Notice.	74,732,689 (100.00%)	0 (0.00%)
4.	To approve, confirm and ratify the Master HR Subcontracting (2025-2027) Agreement and the transactions thereunder as set out in ordinary resolution No. 4 in the Notice.	74,732,689 (100.00%)	0 (0.00%)

Please refer to the Notice for the full text of the Resolutions proposed at the SGM. As at 4 November 2024 (i.e. the record date of the SGM), there were a total of 2,114,307,929 Shares in issue, which was the total number of Shares entitling the Shareholders to attend the SGM.

In view of the interests of TCL Technology in the Further Revised 2024 Purchase Annual Cap and the Agreements as stated in the Circular, High Value Ventures Limited, an indirect subsidiary of TCL Technology, which held 1,357,439,806 Shares, representing approximately 64.20% of the total number of Shares in issue as at the record date of the SGM, was required to abstain and had abstained from voting on all of the Resolutions. Accordingly, the total number of Shares entitling the Shareholders to vote for or against each of the Resolutions at the SGM was 756,868,123 Shares, representing approximately 35.80% of the total number of Shares in issue as at the record date of the SGM.

To the best knowledge and belief of the Company after making all reasonable enquiries, other than those disclosed above, there was no restriction on any Shareholders to cast votes on any of the Resolutions at the SGM, and no parties have stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the SGM, and there were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM, nor (ii) Shareholders that are required under the Listing Rules to abstain from voting.

As more than 50% of the valid votes were cast in favour of each of the above Resolutions, each of the above Resolutions was duly passed as an ordinary resolution of the Company by way of poll at the SGM.

As at the time of the SGM, the Board comprised 9 Directors, all of them attended the SGM in person or by electronic means.

On behalf of the Board

LIAO QIAN

Chairman

Hong Kong, 7 November 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, Mr. XI Wenbo and Mr. WANG Xinfu as executive directors; and Ms. HSU Wai Man Helen, Mr. XU Yan, Mr. LI Yang and Ms. YANG Qiulin as independent non-executive directors.