Status: New Submission

400,000,000



For the month ended:

28 February 2025

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchanges	and Clearing Limited									
Name of Issuer:	China Display Optoelectronics Technology Holdings Limited (Incorporated in Bermuda with limited liability)									
Date Submitted:	03 March 2025									
I. Movements in Author	rised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not applicable			Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	00334		Description							
		Number o	f authorised/registere	d shares		Par value	9	Auth	norised/register	red share capital
Balance at close of preceding month			4,000,000,00		HKD	0.1		HKD	400,000,00	
Increase / decrease (-)							HKD			
Balance at close of the month			4 000	000 000	HKD		0.1	HKD		400 000 000

Total authorised/registered share capital at the end of the month: HKD

Page 1 of 10 v 1.1.1

## II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares		Type of shares	Not app	olicable	Listed on the Exchan	ge (Note 1)	Yes	
Stock code (if listed)	00334		Description						
			of issued shares g treasury shares)		Number of treasury shares		Total number of issued shares		
Balance at close of preceding month			2,114,	307,929		0			2,114,307,929
Increase / decrease (-)									
Balance at close of the month			2,114,	307,929		0			2,114,307,929

Page 2 of 10 v 1.1.1

## III. Details of Movements in Issued Shares and/or Treasury Shares

#### (A). Share Options (under Share Option Schemes of the Issuer)

1. Class of shares	Ordinary shares	Ordinary shares		Not applicable		Listed on the Exchange (Note 1)			Yes		
Stock code (if listed)	00334		Description								
Particulars of share option scher	Number of share options outstanding at close of preceding month		Movement during the mont	h	Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	may be transfe treasur thereto a	shares which issued or resolut of y pursuant s at close of month	The total numb shares which maissued or transfer of treasury up exercise of all soptions to be graunder the scherclose of the mo	ay be red out on hare anted ne at
1). Share Option Scheme effective on 25/06/2015	(				(				0	172,	149,980
General Meeting approval date (	f applicable) 11 March 20	15							,		
		Increase i	n issued shares (excl	uding treasur	y shares):		Ordinary sl	nares (AA	<b>A1</b> )		

Decrease in treasury shares:

Total funds raised during the month from exercise of options:

Page 3 of 10 v 1.1.1

Ordinary shares (AA2)

Page 4 of 10 v 1.1.1

Page 5 of 10 v 1.1.1

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Page 6 of 10 v 1.1.1

(E).	Other	Movement	s in Issue	d Shares and/or	<b>Treasury Shares</b>
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Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	Ordinary shares

Page 7 of 10 v 1.1.1

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

Page 8 of 10 v 1.1.1

V. Confirmations	Not applicable
Submitted by:	LIAO Qian

Title: Director

(Director, Secretary or other Duly Authorised Officer)

Page 9 of 10 v 1.1.1

#### Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

Page 10 of 10 v 1.1.1