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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”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company with effect from 4 July 2025 are set out below.

Non-executive Director

Mr. LIAO Qian (*Chairman*)

Executive Directors

Mr. ZHANG Feng (*Chief Executive Officer*)

Mr. WEN Xianzhen

Mr. XI Wenbo

Mr. WANG Xinfu

Independent Non-executive Directors

Ms. HSU Wai Man Helen

Mr. LI Yang

Mr. XU Yan

Ms. YANG Qiulin

The Board has set up three Board committees. The table below provides membership information of these Board committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LIAO Qian			C	M
Mr. ZHANG Feng			M	M
Mr. WEN Xianzhen				
Mr. XI Wenbo				
Mr. WANG Xinfu				
Ms. HSU Wai Man Helen		C	M	M
Mr. LI Yang		M	M	M
Mr. XU Yan		M	M	C
Ms. YANG Qiulin		M	M	M

Notes:

C - Chairperson of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 4 July 2025