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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 EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Display Optoelectronics Technology Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces the following change in directorate of the Company:

- (i) Mr. WEN Xianzhen (“**Mr. Wen**”) has resigned as an executive Director with effect from 6 August 2025; and
- (ii) Mr. ZHANG Caili (“**Mr. Zhang**”) has been appointed as an executive Director with effect from 6 August 2025.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

Mr. Wen has tendered to the Board his resignation as an executive Director with effect from 6 August 2025 due to his decision to devote more time to his other commitments and engagements.

Mr. Wen has confirmed that he has no claim against the Company whatsoever whether in respect of fees, remuneration, severance payments, pension, expenses or compensation or otherwise in respect of his resignation as an executive Director and there is no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board would like to express its sincere appreciation to Mr. Wen for his valuable contribution to the Company during the tenure of his office.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhang has been appointed as an executive Director with effect from 6 August 2025 to fill the casual vacancy arising from the resignation of Mr. Wen.

Mr. Zhang, formerly known as ZHANG Caijun, aged 43, graduated from Xi'an Jiaotong University with a bachelor's degree in applied physics. He joined TCL China Star Optoelectronics Technology Co., Ltd.\* (TCL 華星光電技術有限公司) (“**TCL CSOT**”) in 2010 and held various positions including plant manager of TCL CSOT's t6 and t7 panel production plant and mass production integration plant, deputy general manager of the manufacturing centre and general manager of the Shenzhen-Huizhou base during November 2019 to December 2024. Mr. Zhang is currently the vice president and general manager of the manufacturing centre of TCL CSOT.

Save as disclosed above, as at the date of this announcement, Mr. Zhang (i) does not hold any other positions with the Company or any other members of the Group; (ii) has not held any other directorships at present or in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have other major appointments or professional qualifications; (iii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of Laws of Hong Kong); and (iv) does not have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company.

Mr. Zhang has entered into a director's service agreement with the Company for an initial term of three years commencing on 6 August 2025, which is automatically renewable for a further term of one year each unless terminated by at least three months' written notice served by either party to the other party, subject to election at general meeting and rotation and re-election at annual general meetings of the Company in accordance with the bye-laws of the Company or the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”).

Pursuant to the terms of the service agreement, Mr. Zhang is not entitled to any director's fee, subject to review by the remuneration committee of the Company. He is entitled to receive discretionary bonus or other benefits or remunerations as determined by the remuneration committee of the Company from time to time with reference to his experience, duties and responsibilities within the Company as well as the Company's performance and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, there is no other information required to be disclosed nor is/was Mr. Zhang involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(w) of the Listing Rules. The Board is not aware of any other matters in relation to his appointment which need to be brought to the attention of the shareholders of the Company.

The Board would like to express a warm welcome to Mr. Zhang for joining the Board.

By order of the Board

**LIAO Qian**

*Chairman*

Hong Kong, 6 August 2025

*As at the date of this announcement, the Board comprises Mr. LIAO Qian as Chairman and non-executive Director; Mr. ZHANG Feng, Mr. XI Wenbo, Mr. WANG Xinfu and Mr. ZHANG Caili as executive Directors; and Ms. HSU Wai Man Helen, Mr. XU Yan, Mr. LI Yang and Ms. YANG Qiulin as independent non-executive Directors.*