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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)

**BAD WEATHER ARRANGEMENT FOR
THE SPECIAL GENERAL MEETING
TO BE HELD ON 24 SEPTEMBER 2025**

Reference is made to the circular (“**Circular**”) and notice of the SGM (“**Notice**”) of China Display Optoelectronics Technology Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) both dated 9 September 2025. Unless otherwise stated, capitalised terms used herein shall bear the same meaning as defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

According to the Notice, the SGM is scheduled to be convened at 3:00 p.m. on 24 September 2025, Wednesday, at 8th Floor, Building 22E, Phase Three, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong.

Owing to the approaching tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the SGM. In view of this, the Company would like to announce that:

1. if a tropical cyclone signal no. 8 or above or a black rainstorm warning signal or “extreme conditions” as defined under Chapter 1 of the Rules of the Exchange of the Stock Exchange is/are in force or issued but lowered at or before 12:00 noon on 24 September 2025, Wednesday, the SGM will be held as scheduled; or
2. if a tropical cyclone signal no. 8 or above or a black rainstorm warning signal or “extreme conditions” as defined under Chapter 1 of the Rules of the Exchange of the Stock Exchange is/are in force at or at any time after 12:00 noon on 24 September 2025, Wednesday and/or the Hong Kong Observatory and/or the government of Hong Kong (as the case may be) has announced at or before 12:00 noon on 24 September 2025, Wednesday that either of the above mentioned warnings is to be issued within the next two hours, the SGM will be rescheduled to 3:00 p.m. on 26 September 2025, Friday at the same venue (“**Rescheduled SGM**”).

If the SGM is so rescheduled, all resolutions set out in the Circular and the Notice to be proposed at the SGM will remain unchanged, and all such resolutions will be proposed at the Rescheduled SGM.

NO CHANGE ON RECORD DATE ARRANGEMENT

As the Rescheduled SGM is a postponement of the SGM, the record date for determining the entitlement of Shareholders in attending and voting at the Rescheduled SGM remains unchanged at 18 September 2025, Thursday. As such, any person who becomes a Shareholder of the Company from 19 September 2025, Friday to 26 September 2025, Friday is not entitled to attend or vote at the Rescheduled SGM.

PROXY FORM

The proxy form for the SGM remains valid and applicable to the Rescheduled SGM and any proxy form duly completed and returned in accordance with the instructions printed thereon remains valid for the Rescheduled SGM. Shareholders who have submitted the proxy form and do not change their vote for the relevant resolutions, are not required to submit the proxy form again. Shareholders who want to change their votes at the Rescheduled SGM or Shareholders who have not submitted the proxy form, please complete the proxy form in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Rescheduled SGM (i.e. before 3:00 p.m. on 24 September 2025, Wednesday) or any further adjournment/postponement thereof.

On behalf of the Board
LIAO QIAN
Chairman

Hong Kong, 22 September 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.