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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)

SUPPLEMENTAL ANNOUNCEMENT
ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2024

Reference is made to the annual report of the Company for the year ended 31 December 2024 (the “**Annual Report**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Annual Report.

The Company would like to supplement the following additional information with respect to the Share Option Scheme disclosed in the Annual Report:

Both as at 1 January 2024 and 31 December 2024, the total number of Shares available for issue under the Share Option Scheme, which represents the aggregate of all outstanding share options (i.e. share options granted and not yet exercised, if any) and all share options available for future grant under the Share Option Scheme, was 172,149,980, representing approximately 8.14% of the total issued Shares as at both 1 January 2024 and 31 December 2024.

All information as set out in the Annual Report remains unchanged, while this announcement is supplemental to and should be read in conjunction with the Annual Report.

On behalf of the Board
LIAO Qian
Chairman

Hong Kong, 25 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. WANG Xinfu, Mr. XI Wenbo 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.