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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. HAI Hong has been appointed as an executive Director with effect from 28 November 2025.

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**”) is pleased to announce that Mr. HAI Hong has been appointed as an executive Director with effect from 28 November 2025.

Mr. HAI Hong, aged 42, is the general manager of China Display Optoelectronics Technology (Huizhou) Company Limited\* (華顯光電技術(惠州)有限公司, a subsidiary of the Company, hereinafter “**CDOT Huizhou**”). Mr. HAI Hong holds a bachelor’s degree from Xiangtan University in material formation and control engineering. From 2005 to 2011, Mr. HAI Hong held engineering-related positions at Innolux Corporation. He joined TCL China Star Optoelectronics Technology Co., Ltd.\* (TCL華星光電技術有限公司) in 2011 and successively held various positions, i.e. deputy plant manager and plant manager of the m9 module production plant. He has been appointed as the general manager of CDOT Huizhou in October 2025.

Save as disclosed above, as at the date of this announcement, Mr. HAI Hong (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 and professional qualifications; (iii) has no interest in the shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong); and (iv) does not have any relationships with any other Directors, senior management or any substantial or controlling shareholders of the Company.

Mr. HAI Hong has entered into a director's service agreement with the Company for a term of three years commencing on 28 November 2025, which will be automatically renewed 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. HAI Hong is not entitled to any director's fee, subject to annual review by the remuneration committee of the Company. He is entitled to receive discretionary bonus, which is determined 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. HAI Hong 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. HAI Hong for joining the Board.

By order of the Board  
**LIAO Qian**  
Chairman

Hong Kong, 28 November 2025

*The English translation of Chinese names or words in this announcement, where indicated by “\*”, are included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.*

*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. ZHANG Caili and Mr. HAI Hong as executive Directors; and Ms. HSU Wai Man Helen, Mr. XU Yan, Mr. LI Yang and Ms. YANG Qiulin as independent non-executive Directors.*