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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 28 November 2025 are set out below.

Non-executive Director

Mr. LIAO Qian (*Chairman*)

Executive Directors

Mr. ZHANG Feng (*Chief Executive Officer*)

Mr. XI Wenbo

Mr. ZHANG Caili

Mr. HAI Hong

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. XI Wenbo				
Mr. ZHANG Caili				
Mr. HAI Hong				
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, 28 November 2025