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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of China Display Optoelectronics Technology Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 27 March 2026, Friday, for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the 12 months ended 31 December 2025 and the publication of the same onto the websites of The Stock Exchange of Hong Kong Limited and the Company.

The Board would also consider recommending the payment of a final dividend, if any, for the 12 months ended 31 December 2025.

On behalf of the Board

LIAO Qian

Chairman

Hong Kong, 12 March 2026

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