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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)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE
REGISTRAR IN BERMUDA**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Display Optoelectronics Technology Holdings Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office and principal share registrar of the Company in Bermuda will be changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Tricor Investor Services Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

On behalf of the Board
LIAO QIAN
Chairman

Hong Kong, 3 August 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.