China Display Optoelectronics Technology Holdings Limited 華 顯 光 電 技 術 控 股 有 限 公 司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

> (Stock Code: 334) (股份代號: 334)

NOTIFICATION LETTER 通知信函

17 April 2024

Dear Shareholder,

China Display Optoelectronics Technology Holdings Limited (the "Company")

- Notification of publication of the Annual Report 2023, Circular, Notice and Proxy Form of Annual General Meeting (collectively the "Current Corporate Communications") and 2023 Environmental, Social and Governance Report (the "ESG Report 2023") of the Company

We wish to notify you that the Current Corporate Communication of the Company is available in printed English and Chinese versions. The Current Corporate Communication together with the ESG Report 2023 are also available in electronic version on the Company's website at http://www.cdoth8.com (the "Website") and the website of HKEXnews at http://www.hkexnews.hk. You may access the Current Corporate Communications and the ESG Report 2023 by browsing through the websites of the Company or HKEXnews.

Shareholders may at any time choose to receive Corporate Communication(s)^(Note) free of charge either in printed form (in English only or in Chinese only or in both languages) or using electronic means by browsing through the Website, notwithstanding any wish to the contrary previously conveyed to the Company. In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect electronic means for receiving future Corporate Communication(s).

If you wish to receive the printed copies of the Current Corporate Communication, please complete Part A of the request form (the "Request Form") (at the back of this letter) and return it to the Company c/o the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "Hong Kong Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by post (using the pre-paid mailing label provided at the bottom of the Request Form if posted in Hong Kong, otherwise, please affix an appropriate stamp) or by sending an email with a scanned copy of the duly completed and signed Request Form to 334-ecom@hk.tricorglobal.com. The Request Form may also be downloaded from the Website for five years from the date of first publication or the website of HKEXnews at http://www.hkexnews.hk. The printed copies of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

If you have elected (or are deemed to have elected) to access the Corporate Communication by electronic means through the Website but for any reason have difficulty in receiving or gaining access to the relevant Corporate Communication, or wish to receive them in printed form, the Company will promptly upon receiving your written request to the Company c/o the Hong Kong Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to 334-ecom@hk.tricorglobal.com, send the relevant Corporate Communication to you in printed form free of charge.

You may at any time change your choice of language or means of receipt of the Company's future Corporate Communications, free of charge, by reasonable notice of not less than 7 clear business days by completing Part B of the Request Form (at the back of this letter) and returning it to Company c/o Hong Kong Share Registrar by post or by sending an email with a scanned copy of the duly completed and signed Request Form to 334-ecom@hk.tricorglobal.com. If you choose to receive the Corporate Communication(s) by electronic means through the Website, the Company will notify you of the publication of the relevant Corporate Communication(s) on the Website. The notification will be sent to you by email or (if you do not provide your email address or provide an incorrect email address) by post at your address as appearing in the register of members of the Company maintained by the Hong Kong Share Registrar. If you choose to receive the Corporate Communication(s) in printed form, the Company will send you printed copies of the Corporate Communication(s) in the language(s) you have expressly chosen to receive. Please note that the request to receive future Corporate Communication(s) in printed form will remain valid from the date of such request until the financial year end date of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communication(s).

Please note that (i) printed copies of the Corporate Communication(s) in both English and Chinese are available from the Company or the Hong Kong Share Registrar upon request; and (ii) both language versions of the Corporate Communication(s) as well as the Request Form, are also available on the Website for five years from the date of first publication and on the website of HKEXnews at http://www.hkexnews.hk.

Should you have any queries relating to this notification, please do not hesitate to call the Hong Kong Share Registrar's enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

For and on behalf of
China Display Optoelectronics Technology Holdings Limited
LIAO Qian
Chairperson

Note: "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to:
(a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各股東(1):

華顯光電技術控股有限公司(「本公司」)

一本公司2023年年報、通函、股東週年大會通告及代表委任表格(統稱「本次公司通訊」)及2023年環境、社會及管治報告(「2023年ESG報告」)之發佈通知

謹此通知,本公司之本次公司通訊備有中文及英文印刷版本。本次公司通訊及2023年ESG報告亦同時備有登載於本公司的網站http://www.cdoth8.com(「**網站**」)及披露易網站 http://www.hkexnews.hk的電子版本。 閣下可於本公司或披露易網站瀏覽本次公司通訊及2023年ESG報告。

股東可隨時選擇免費收取公司通訊^(明註)的印刷本 (僅英文或僅中文或雙語)或透過瀏覽網站的電子方式收取,而毋須理會先前向本公司傳達的任何相反意願。為支持環保及節省印刷及郵寄成本,本公司建議 閣下選擇以電子方式收取日後公司通訊。

倘 閣下擬收取本次公司通訊的印刷本,請填妥申請表格(「申請表格」)(於本函的背頁)的甲部及寄回(如在香港投寄,可使用申請表格底部隨附的已預付郵費的郵寄標籤)至本公司之香港股份過戶登記分處卓佳證券登記有限公司(「**香港股份過戶登記分處**」)(地址為香港夏愁道16號遠東金融中心17樓)或經電郵至334-ecom@hk.tricorglobal.com。本公司會應 閣下的要求,免費發送本次公司通訊的印刷本予 閣下。

倘 閣下選擇(或被視為已選擇)透過本公司網站以電子方式閱覽公司通訊,但因任何理由於收取或接收公司通訊時遇到困難,或擬收取印刷本,本公司在收到 閣下的書面要求後會立即向 閣下免費發送該公司通訊之印刷本。

閣下可於合理時間(不少於7個完整營業日前)透過填妥申請表格(於本函的背頁)的乙部及寄回至香港股份過戶登記分處或經電郵至334-ecom@hk.tricorglobal.com發出,隨時更改收取本公司枉後公司絕訊的語言版本或收取方式的選擇,要用全免。倘 閣下選擇經網站以電子方式收取公司絕訊,本公司將通知 閣下相關公司絕訊於網站刊登的消息。有關通知將以電郵或(倘 閣下未有提供電郵地址或所提供的電郵地址為錯誤)郵寄方式向 閣下於香港股份過戶登記分處所存置本公司之股東名冊上所示之地址發送。倘 閣下選擇收取公司絕訊的印刷本,本公司將按 閣下所明確選擇的語言版本向 閣下衛送公司絕訊。請注意,選擇以印刷本收取日後公司絕訊之要求將自要求日期直到本公司下一個財政年度的年結日到期前一直有效,除非被撤銷或取代(以較早者為準)。若股東希望繼續收到日後企業通訊的印刷本,則需要再作書面要求。

敬請注意:(i)公司通訊之中英文印刷本均可向本公司或香港股份過戶登記分處要求索取;及(ii)公司通訊以及申請表格之中英文版本亦登載於網站(自首次刊登日期起五年內)及披露易網站http://www.hkexnews.hk。

閣下如就本通知有任何疑問,請於上午九時至下午五時(星期一至星期五,公眾假期除外),致電香港股份過戶登記分處熱線電話(852)29801333查詢。

代表 華顯光電技術控股有限公司 *主席* 廖春

2024年4月17日

REQUEST	FORM	由請表格
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	REQUEST TORUS	r . I . HI	74° E	ТН										
То:	China Display Optoelectronics Technology Holdings Limited (the "Company") (Stock Code: 334) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	(K 經卓 香港	光份證書	號:33 券登高 道16號	4) 已有限 E		「本公言	引])						
甲部-	t A – I/We would like to receive the Current Corporate Communication of the Company as B – 本人/吾等希望以下列方式收取本公司本次公司通訊:ase mark (X) in the following box 請於下列空格內劃上「X」號)	indicate	d belo	w:										
	to receive printed English version of the Current Corporate Communication ONLY ; OR 僅 收取本次公司通訊之 英文印刷本 ; 或													
	to receive printed Chinese version of the Current Corporate Communication ONLY ; OR 僅 收取本次公司通訊之中文印刷本;或													
	to receive both the printed English and Chinese versions of the Current Corporate Communication. 同時收取本次公司通訊之 英文及中文印刷本 。													
乙部-	t B – I/We would like to change the choice of language or means of receipt of future Corpor B-本人/吾等希望更改收取本公司日後公司通訊之語言版本或收取方式之選擇: ase mark (X) in ONLY ONE of the following boxes 請從下列各空格只選取其中一個空格內畫			ation	of th	e Comp	oany as	indicate	ed bel	ow:				
	to read the electronic version of all future Corporate Communications on the Company's email notification or a notification letter of the availability of the Corporate Communication of	on on the	e Com	pany's	web	site; OR					_			
	於本公司網站(http://www.cdoth8.com) 閲覽所有日後公司通訊之電子版本,以代替收 Email Address	取印制乙	F , NF H	又取 有	鯏公	可理訊	已任平	公司網	站 镀 1	りと竜	野翅:	却 以 廸 :	却信凶	;或
	電郵地址 (The Company will send to the email address provided above (if any) a notifica													
	email address is provided, only a notification letter of the availability of the Corporate Communication on the Company's website will be sent to the shareholder. Please provide the email address in Block Letters and the email address is used for notification of release of Corporate Communication only.) (本公司日後會在公司超訊於本公司劉治已發佈時,發出通知至以上提供之電郵地址(如有)。如末有提供電郵地址,則會在公司通訊於本公司劉站已發佈時,僅發出通知信函予 關下。請以正楷填寫電郵地址,而該電郵地址僅供用作發送有關公司通訊已發佈之通知。)													
	to receive the printed English version of all future Corporate Communications ONLY ; C 僅收取所有日後公司通訊之 英文印刷本 ; 或	R												
	to receive the printed Chinese version of all future Corporate Communications ONLY ; 僅 收取所有日後公司通訊之中 文印刷本 : 或	OR												
	to receive both the printed English and Chinese versions of all future Corporate Comm同時收取所有日後公司通訊之英文及中文印刷本。	unicatio	ns.											
	ne(s) of Shareholder(s):		ature:											
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2. If 女	請 關下清楚填妥所有資料。 If your shares are held in joint names, the sharcholder whose name stands first on the register of members of the 6 如屬聯名股東,則本申請表格須由該名於本公司股東名帶上菜聯名持有股份其姓名位列首位的股東豪罗。Any form with more than one box marked (*/),with no signature or otherwise incorre 如在本表格作出超過一項選擇,或未有作出選擇,或未有餐業,或在其他方面填寫不正確,則本表格將會們 If you do not provide your email address or provide an incorrect email address, printed notification of publication of members maintained by our branch share registrar or at any other address you have provided to us for such pur un 關下本有提供電報地址或提供不正確的電報地址、我們將透過運行,故 關下於我們在股份過戶公司翻訳登藏通知的印刷本。 For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 为免存是,任何在本申請表格上的額外手寫指示,本公司將不予處理。 This request will be valid until expired on the last day of he following financial year of the Company unless bein prefers to continue receiving printed copy of future Corporate Communications. ***********************************	ose. 登記分處 g revoked 準)。若服 TATEME ance (Cha	存置的 or super 東希望 NT 個) pter 486 is form.	股東名 rseded 繼續也 資料 of the	冊上所 (which (到日行 枚集聲 Laws e to pr	F示地址: wever is ea 後企業通 of Hong! ovide suf	或任何由 arlier). Fu 訊的印刷	閣下向 rther requ]本,則需	我們却 est in 要再作	是供作i writing p 非書面羽	亥用途 will be 要求。	的地址,	向 閣门	下寄發 holder
(iii) Y	閣下是自願向本公司提供個人資料,用以處理 閣下在本表格上所述的要求。若 閣下未能提供足夠資料 Your Personal Data will not be transferred to other third parties (other than the branch share registrar of the Comp our verification, notification and record purposes	any) unle	ss it is c	therwi	se requ	ired by la	aw and wi	ill be reta	ined fo	r such	period a	as may b	e necessa	ary for
(iv) V	除技法例另有規定外,關下的個人資料將不會轉交其他第三方(本公司股份過戶登記分處除外)及將在必 You have the right to request access to and/or correction of your Personal Data in accordance with the provision Kong branch share registrar of the Company, Tricor Investor Services Limited, in writing at the address mentioned 關下有權根據《個人資料《私廳、條例》中的條款查閱及/或修改。關下的個人資料。任何此等要求,均須1 營料私師主任租出,或者需查詢多戶服務執線(857) 9801 1333。	s of the PI at the top 以書面方式	OPO. Ai of the p 以向本名	ny such page, o 司香油	reque r by ca 悲股份	st should ll to the d 過戶登前	customer s 已分處卓自	ssed to th service ho 非證券登言	e Perso tline a 記有限	onal Da t (852) 公司(ta Priva 2980 1: 地址見	ncy Offic 333. 本頁上方	er of the 所示)的	Hong 的個人
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Please cut the mailing label and stick this on an envelope to return this Form to us.

No postage stamp is required for local mailing 當 閣下寄回此表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄,則毋須貼上郵票
> Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港 China Display Optoelectronics (334)