

# 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

9 September 2025

Dear Shareholder,

**China Display Optoelectronics Technology Holdings Limited (the “Company”)**

– Notification of publication of Circular of the Company dated 9 September 2025, Notice and Proxy Form of the Special General Meeting of the Company (the “Current Corporate Communications”) on the website of the Company

We wish to notify you that the Current Corporate Communication of the Company is available in printed English and Chinese versions. It is also available in electronic version on the Company’s website at <http://www.tclcdot.com> (the “Website”) and the website of HKEXnews at <http://www.hkexnews.hk>. You may access the Current Corporate Communications by browsing through the websites of the Company or HKEXnews.

Shareholders may at any time choose to receive Corporate Communication(s)<sup>(Note)</sup> 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 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@vistra.com](mailto:334-ecom@vistra.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@vistra.com](mailto:334-ecom@vistra.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 all 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 the 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@vistra.com](mailto:334-ecom@vistra.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 following financial year end date of the Company unless being revoked or superseded. 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：

華顯光電技術控股有限公司（「本公司」）

－於本公司網站刊發日期為2025年9月9日之通函、股東特別大會通告及代表委任表格（「本次公司通訊」）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，亦同時備有登載於本公司的網站<http://www.tclcdot.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。

股東可隨時選擇免費收取公司通訊<sup>(附註)</sup>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」）（地址為香港夏愨道16號遠東金融中心17樓）或經電郵至[334-ecom@vistra.com](mailto:334-ecom@vistra.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。申請表格亦可於本公司網站<http://www.tclcdot.com>（由首次刊登日起計存放五年）或披露易網站<http://www.hkexnews.hk>下載。

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@vistra.com](mailto:334-ecom@vistra.com)發出，隨時更改收取本公司所有日後公司通訊的語言版本或收取方式的選擇，費用全免。倘閣下選擇經網站以電子方式收取公司通訊，本公司將通知閣下相關公司通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通訊的印刷本，本公司將按閣下所明確選擇的語言版本向閣下寄送公司通訊。請注意，選擇以印刷本收取日後公司通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。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) 2980 1333查詢。

代表  
華顯光電技術控股有限公司  
主席  
廖壽

2025年9月9日

**附註：**「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Name(s) and address of Shareholder(s):  
股東之姓名及地址：

## REQUEST FORM 申請表格

To: **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

致: **華顯光電技術控股有限公司「本公司」**  
**(股份代號: 334)**  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

**Part A – I/We would like to receive the Current Corporate Communication of the Company as indicated below:**  
**甲部 – 本人／吾等希望以下列方式收取本公司本次公司通訊：**

(Please mark (X) in the following box 請於下列空格內劃上「X」號)

- ☐ 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。

**Part B – I/We would like to change the choice of language or means of receipt of future Corporate Communication of the Company as indicated below:**  
乙部 – 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：

(Please 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劃上「X」號)

- ☐ to read the **electronic version** of all future Corporate Communications on the Company's website (<http://www.tclcdot.com>) in lieu of receiving printed copies; and to receive an email notification or a notification letter of the availability of the Corporate Communication on the Company's website; OR  
於本公司網站(<http://www.tclcdot.com>)閱覽所有日後公司通訊之**電子版本**, 以代替收取印刷本, 並收取有關公司通訊已在本公司網站發佈之電郵通知或通知信函; 或
- Email Address \_\_\_\_\_  
電郵地址 \_\_\_\_\_
- (The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If no 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通訊於本公司網站已發佈時, 發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址, 則會在公司通訊於本公司網站已發佈時, 僅發出通知信函予閣下。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**; OR  
**僅收取所有日後公司通訊之英文印刷本;** 或
- ☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; OR  
**僅收取所有日後公司通訊之中文印刷本;** 或
- ☐ to receive **both the printed English and Chinese versions** of all future Corporate Communications.  
**同時收取所有日後公司通訊之英文及中文印刷本。**

Name(s) of Shareholder(s): \_\_\_\_\_ Signature: \_\_\_\_\_  
 股東姓名: \_\_\_\_\_ 簽署: \_\_\_\_\_  
 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact Telephone Number: \_\_\_\_\_ Date: \_\_\_\_\_  
聯絡電話號碼: \_\_\_\_\_ 日期: \_\_\_\_\_

*Notes 附註：*

1. Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名持有股份，則本請表須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署，方為有效。
3. Any request with more than one name marked (✓), with no signature or other words in the box provided, will be void.  
如在本表格作出超過一項選擇，或未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
4. If you do not provide your email address or provide an incorrect email address, printed notification of Corporate Communication(s) will be sent to you by post at your address as appearing on the register of members maintained by our branch share registrar or at any other address we have provided to us for such purpose.  
如閣下未有提供電郵地址或提供不正確的電郵地址，我們將透過郵遞方式，按 閣下於我們在股份過戶登記分處存置的股東名冊上所示地址或任何由 閣下向我們提供作該用途的地址，向 閣下寄發公司通訊及載權通知的印刷本。
5. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。
6. This request will be valid until expired on the last day of the following financial year of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if shareholder prefer to continue receiving printed copy of Corporate Communications.  
本要求將自要求日期直到本公司下一個財政年度年結日期前一直有效，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。

## PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "PDPO"). 本聲明中所指的「個人資料」與《個人資料(私隱)條例》(第486章)的「個人資料」定義相同。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your requests as stated in this form. Failure to provide sufficient information may result in the Company not being able to process such requests. 閣下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，本公司可能無法處理該等要求。
- (iii) Your Personal Data will not be transferred to other third parties (other than the branch share registrar of the Company) unless it is otherwise required by law and will be retained for such period as may be necessary for our verification, notification and record purposes. 閣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)及將在必要期間保留作核實、通知及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be addressed to the Personal Data Privacy Officer of the Hong Kong branch office of the Company, Tricor Investor Services Limited, in writing at the address mentioned at the top of the page, or by call to the customer service hotline at (852) 2980 1333. 閣下擁有權利，可根據《個人資料(私隱)條例》的條文，向本公司索取及/或修改 閣下的個人資料。任何此等要求，均須以書面方式向本公司香港股份過戶登記分處主理客戶登記熱線(852) 2980 1333。

(Please cut along the dotted line 請沿虛線剪下)

**Mailing Label 郵寄標籤**

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)**