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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)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2017**

The board of directors of the Company (the “**Board**”) is pleased to announce the results of the poll taken at the AGM held on 22 June 2017.

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular of the Company (the “**Circular**”) dated 13 April 2017 published by China Display Optoelectronics Technology Holdings Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the AGM held on 22 June 2017, the voting on all proposed resolutions (the “**Resolutions**”) as set out in the Notice were conducted by way of poll.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements for the year ended 31 December 2016 of the Company and the reports of the directors (the “ <b>Directors</b> ”) and independent auditors (the “ <b>Auditors</b> ”) of the Company thereon.	1,055,942,021 (100.00%)	0 (0.00%)
2.	Conditional upon the passing of resolution no. 10 set out in the Notice and the Share Premium Cancellation (as defined in resolution no. 10 set out in the Notice) becoming effective, to declare a final dividend of HK\$0.02 per ordinary share of the Company to be paid out of the contributed surplus of the Company to the shareholders of the Company whose names appear on the register of members of the Company on 3 July 2017.	1,055,942,021 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Ernst & Young as the Auditors to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix the Auditors’ remuneration.	1,055,942,021 (100.00%)	0 (0.00%)
4.	To re-elect Mr. LIAO Qian as a non-executive Director until the conclusion of the annual general meeting of the Company to be held in 2020.	1,055,942,021 (100.00%)	0 (0.00%)
5.	(a) To re-elect Ms. HSU Wai Man, Helen as an independent non-executive Director until the conclusion of the annual general meeting of the Company to be held in 2020.	1,055,942,021 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. XU Yan as an independent non-executive Director until the conclusion of the annual general meeting of the Company to be held in 2020.	1,055,942,021 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. LI Yang as an independent non-executive Director until the conclusion of the annual general meeting of the Company to be held in 2020.	1,055,942,021 (100.00%)	0 (0.00%)
6.	To authorise the Board to fix the Directors’ remuneration.	1,055,942,021 (100.00%)	0 (0.00%)
7.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ <b>General Mandate</b> ”) as set out in item 7 of the Notice.	1,045,798,021 (99.04%)	10,144,000 (0.96%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
8.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the “ <b>Repurchase Mandate</b> ”) as set out in item 8 of the Notice.	1,055,942,021 (100.00%)	0 (0.00%)
9.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the prevailing Repurchase Mandate as set out in item 9 of the Notice.	1,045,798,021 (99.04%)	10,144,000 (0.96%)
<b>SPECIAL RESOLUTION</b>			
10.	To approve the cancellation of the entire amount standing to the credit of the share premium account of the Company and the transfer of the credit arising therefrom to the contributed surplus account of the Company (the “ <b>Share Premium Cancellation</b> ”).	1,055,942,021 (100.00%)	0 (0.00%)

Please refer to the Notice for the full text of the Resolutions proposed at the AGM.

As at the date of the AGM, the total number of the Company’s issued Shares was 2,032,466,790 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM. There were no (i) Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM, nor (ii) Shareholders that are required under the Listing Rules to abstain from voting.

As more than 50% of the valid votes were cast in favour of each of the Resolutions no. 1 to 9, each of the Resolutions no. 1 to 9 was duly passed as an ordinary resolution.

As more than 75% of the valid votes were cast in favour of Resolution no. 10, Resolution no. 10 was duly passed as a special resolution.

On behalf of the Board  
**LIAO Qian**  
*Chairman*

Hong Kong, 22 June 2017

*As at the date of this announcement, the Board comprises Mr. LIAO Qian as Chairman and non-executive Director (Mr. LI Jian as his alternate); Mr. LI Jian, Mr. OUYANG Hongping, Ms. YANG Yunfang and Mr. ZHAO Yong as executive Directors; and Ms. HSU Wai Man Helen, Mr. XU Yan and Mr. LI Yang as independent non-executive Directors.*