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## **TCL COMMUNICATION TECHNOLOGY HOLDINGS LIMITED**

### **TCL通訊科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2618)

### **CHANGE IN ACTING CHIEF FINANCIAL OFFICER**

The Board announces that Mr. WANG Pui, Janus has resigned as the acting chief financial officer of the Company with effect from 23 July 2016, i.e. his last day of employment is 22 July 2016.

At the same time, the Board is also pleased to announce that Mr. SONG Yu has been appointed as the acting chief financial officer of the Company with effect from 23 July 2016.

The board of directors (the "**Board**") of TCL Communication Technology Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") announces that, Mr. WANG Pui, Janus ("**Mr. WANG**") has resigned as the acting chief financial officer of the Company with effect from 23 July 2016, i.e. his last day of employment is 22 July 2016, to pursue other career development opportunities. Mr. WANG confirmed that he has no disagreement with the Board and no other matter related to his resignation needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its gratitude to Mr. WANG for his valuable contribution to the Company during his tenure of office.

The Board is pleased to announce that Mr. SONG Yu ("**Mr. SONG**") has been appointed as the acting chief financial officer of the Company with effect from 23 July 2016.

Mr. SONG, aged 41, was the director of the financial management centre of TCL Multimedia Technology Holdings Limited (a company incorporated in the Cayman Islands with limited liability whose shares are listed on the Stock Exchange (Stock Code: 1070), "**TCL Multimedia**") and the finance director of its Chinese region sales before joining the Group. Mr. SONG has over 18 years of experience in the field of financial management. When serving at TCL Multimedia, Mr. SONG had been the finance director of its overseas business centre, the finance director and the assistant to the chief executive officer of TCL Multimedia, and the finance director of its global manufacturing centre. Mr. SONG graduated from the

School of Management of Xi'an Jiaotong University with a bachelor's degree in Economics (Accounting) and subsequently obtained master's degrees in Business Administration from the University of Southern California and the Hong Kong University of Science and Technology respectively.

The Board would like to express its warmest welcome to Mr. SONG for taking up the appointment.

On behalf of the Board  
**LI Dongsheng**  
*Chairman*

Hong Kong, 22 July 2016

*As at the date of this announcement, the Board comprises Mr. LI Dongsheng, Mr. GUO Aiping and Mr. Nicolas Daniel Bernard ZIBELL, being the executive directors; Mr. HUANG Xubin and Mr. LIAO Qian, being the non-executive directors; and Mr. LAU Siu Ki, Mr. LOOK Andrew and Mr. KWOK Hoi Sing, being the independent non-executive directors.*