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TCL DISPLAY TECHNOLOGY HOLDINGS LIMITED

TCL 顯示科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 334)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of TCL Display Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 17 August 2016, for the purposes of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company.

On behalf of the Board

YUAN Bing

Chairman

Hong Kong, 5 August 2016

As at the date of this announcement, the Board comprises Mr. YUAN Bing as Chairman and non-executive Director; 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.