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TCL ELECTRONICS HOLDINGS LIMITED

TCL 電子控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01070)

**POLL RESULTS
AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 SEPTEMBER 2022**

The Board is pleased to announce that Resolutions No. 1 and 2 as set out in the Notice were duly passed at the EGM held on 29 September 2022.

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of the Company both dated 8 September 2022 in relation to, among others, the proposed resolutions (the “**Resolutions**” and each a “**Resolution**”) on (i) renewal of continuing connected transactions; and (ii) proposed amendments to the memorandum and articles of association of the Company, as well as the announcement of the Company dated 26 September 2022 in relation to the withdrawal of Resolution No. 3 at the EGM. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 29 September 2022, the voting on the Resolutions No. 1 and 2 as set out in the Notice was conducted by way of poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking at the EGM.

The Board is pleased to announce that the poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTION(S)		Number of votes (%)	
		FOR	AGAINST
1.	To approve, confirm and ratify the Master Finance Lease (2022-2024) Agreement, the terms and the transactions thereunder together with the relevant proposed annual caps as set out in the ordinary resolution No. 1 of the Notice.	222,434,529 (99.93%)	154,010 (0.07%)
2.	To approve, confirm and ratify the Master Photovoltaic Power Construction Services (2022-2024) Agreement, the terms and the transactions thereunder together with the relevant proposed annual caps as set out in the ordinary resolution No. 2 of the Notice.	222,628,729 (99.93%)	154,010 (0.07%)
SPECIAL RESOLUTION(S)			
3.	To approve the Proposed Amendments and to adopt the Second Memorandum and Articles as set out in the special resolution No. 3 of the Notice.	N/A <i>(Note)</i>	N/A <i>(Note)</i>

Note: As set out in the announcement of the Company dated 26 September 2022, in order to provide further time to the Shareholders to consider the Proposed Amendments, Resolution No. 3 was withdrawn by the Board after careful consideration, and was not put forward at the EGM for consideration and approval by the Shareholders.

Please refer to the Notice for the full text of the Resolutions proposed at the EGM. As at the record date of the EGM (being 23 September 2022), there were a total of 2,499,780,203 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM.

In view of the interests of TCL Holdings in the Agreements as stated in the Circular, TCL Holdings and TCL Associates were required to abstain and had abstained from voting on Resolutions No. 1 to 2. As at the record date of the EGM, TCL Holdings, through its wholly-owned subsidiary T.C.L. Industries (H.K.), indirectly held 1,334,547,288 Shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against Resolutions No.1 to 2 at the EGM was 1,165,232,915 Shares, representing approximately 46.61% of the total number of Shares in issue as at the record date of the EGM.

Save as aforementioned, there was no restriction on any Shareholders to cast votes on any of the Resolutions at the EGM and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the EGM, and there were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM, nor (ii) Shares of holders 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 and 2, each of the Resolutions No. 1 and 2 was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

As at the time of the EGM, the Board comprised 9 Directors. 7 of them, namely Mr. HU Dien Chien, Mr. WANG Cheng, Mr. SUN Li, Mr. LI Yuhao, Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki, attended the EGM in person or by electronic means. The remaining 2 Directors did not attend the EGM due to other pre-arranged business commitments.

On behalf of the Board
DU Juan
Chairperson

Hong Kong, 29 September 2022

As at the date of this announcement, the Board comprises Ms. DU Juan, Mr. YAN Xiaolin and Mr. HU Dien Chien as executive Directors, Mr. WANG Cheng, Mr. SUN Li and Mr. LI Yuhao as non-executive Directors and Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive Directors.