

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TCL ELECTRONICS HOLDINGS LIMITED

TCL 電子控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01070)

(the “Company”)

List of Directors and Their Roles and Functions

The members of the board of directors (“**Board**”) of the Company with effect from 1 October 2023 are set out below.

Executive Directors

Ms. DU Juan (*Chairperson*)

Mr. YAN Xiaolin

Mr. PENG Pan (*Chief Financial Officer*)

Non-executive Directors

Mr. WANG Cheng

Mr. SUN Li

Mr. LI Yuhao

Independent Non-executive Directors

Dr. TSENG Shieng-chang Carter

Professor WANG Yijiang

Mr. LAU Siu Ki

There are four Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 October 2023.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Ms. DU Juan				C
Mr. YAN Xiaolin				M
Mr. PENG Pan		M	M	M
Mr. WANG Cheng				
Mr. SUN Li				
Mr. LI Yuhao				
Dr. TSENG Shieng-chang Carter	M	C	M	
Professor WANG Yijiang	M	M	C	
Mr. LAU Siu Ki	C	M	M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 September 2023