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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)

(the “**Company**” and together with its subsidiaries, the “**Group**”)

VOLUNTARY ANNOUNCEMENT
EXPLANATION IN RELATION TO A REQUEST FOR
SECTION 337 INVESTIGATION TO BE CONDUCTED BY
THE UNITED STATES INTERNATIONAL TRADE COMMISSION
AGAINST SEVERAL COMPANIES

This announcement is made by the Company on a voluntary basis.

On 16 April 2020 (United States local time), Universal Electronics Inc. requested The United States International Trade Commission (“**ITC**”) to conduct an investigation under section 337 of the US Tariff Act of 1930, as amended, regarding certain electronic devices and named multiple companies, including but not limited to the Company and a few members within the Group, as the proposed respondents.

The investigation request mainly involves remote-control related technology of the Group’s products. The Company is currently considering the case with its business partners and suppliers involved in the investigation request and coordinating the response. Based on the preliminary assessment by the Company, it is believed that the investigation request will have limited effect on the Group’s operation. The Company is also well-prepared and would make adjustment to its supply chain if necessary. The Company will monitor the development of the matter closely, and ensure the relevant business of the Group can be carried out as planned.

On behalf of the Board

LI Dongsheng

Chairman

Hong Kong, 21 April 2020

As at the date of this announcement, the Board comprises Mr. LI Dongsheng, Mr. WANG Cheng Kevin, Mr. YAN Xiaolin and Mr. HU Lihua as executive directors, Mr. Albert Thomas DA ROSA, Junior, Mr. SUN Li and Mr. LI Yuhao as non-executive directors and Mr. Robert Maarten WESTERHOF, Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive directors.