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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)

## **VOLUNTARY ANNOUNCEMENT EXERCISE OF SHARE OPTIONS BY THE CHAIRMAN AND EXECUTIVE DIRECTOR**

This announcement is made by TCL Electronics Holdings Limited (the “**Company**”) on a voluntary basis.

The Company has been informed by Mr. LI Dongsheng (“**Mr. LI**”), the chairman of the board of directors (“**Board**”) and an executive director of the Company, that on 29 September 2020, Mr. LI and his spouse exercised share options (“**Share Options**”) carrying rights to subscribe for 3,461,393 ordinary shares of the Company in cash. The Share Options were granted to Mr. LI (on 9 March 2015 and 31 August 2015) and his spouse (on 31 August 2015) under the share option scheme then in effect of the Company with an exercise price of HK\$4.4834 (for those granted on 9 March 2015) and HK\$3.3918 (for those granted on 31 August 2015) per ordinary share of the Company respectively.

Mr. LI has informed the Board that he recognises the long-term investment value of the Company and he is confident with the Company’s long-term robust development of the business and its future business outlook.

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

Hong Kong, 29 September 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 of the Company, Mr. Albert Thomas DA ROSA, Junior, Mr. SUN Li and Mr. LI Yuhao as non-executive directors of the Company and Mr. Robert Maarten WESTERHOF, Dr. TSENG Shieng-chang Carter, Professor WANG Yijiang and Mr. LAU Siu Ki as independent non-executive directors of the Company.*