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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”)

## **RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER**

The board (“**Board**”) of directors of the Company hereby announces that Mr. WU Jiyu (“**Mr. WU**”) has tendered to the Board his resignation as a co-chief executive officer of the Company with effect from 20 August 2021 due to other personal commitments.

Mr. WU confirmed that he has no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Upon Mr. WU’s resignation as a co-chief executive officer of the Company, the other co-chief executive officer of the Company, Mr. ZHANG Shaoyong (“**Mr. ZHANG**”), will become the chief executive officer of the Company. Mr. ZHANG’s term of office, remuneration, other titles and positions remain unchanged.

On behalf of the Board

**DU Juan**

*Chairperson*

Hong Kong, 22 August 2021

*As at the date of this announcement, the Board comprises Ms. DU Juan, Mr. YAN Xiaolin and Mr. HU Dien Chien as executive directors of the Company, Mr. WANG Cheng, 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.*